Emergency Evacuation and Health Notification

Review of Minutes
Board of Trustees meeting January 23, 2020 7:00 pm

Discuss, Consider, and Act Upon Director’s Report

Discuss, Consider, and Act Upon Monthly Financial Report

New Business
1. Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5-(a)(2) – Litigation 7:00pm – 7:30 pm
2. Discuss, Consider and Act
3. Audit presentation by Bob Civetti 7:30 pm – 7:45 pm

Old Business
1. Discuss and Consider Building redesign (Strategic Plan goal #1)
2. ESM/GVL update
3. Discuss, Consider and Act upon Youth Services Position

Comments and Concerns
Adjourn

The public is welcome to any meeting of the Library Board. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Library Director at 401-949-3630 at least forty-eight (48) hours prior to the meeting.