

GREENVILLE PUBLIC LIBRARY
573 PUTNAM PIKE
GREENVILLE, RI 02828
BOARD OF TRUSTEES
MEETING AGENDA
January 25, 2024
6:00 PM

Emergency Evacuation and Health Notification

Review of Minutes

Board of Trustees meeting December 14, 2023 6:00 pm

Board of Trustees closed session December 14, 2023 6:00 pm – Personnel

Board of Trustees closed session December 14, 2023 6:00 pm – Personnel

Discuss, Consider, and Act Upon Director’s Report

Discuss, Consider, and Act Upon Monthly Financial Report

New Business

1. Discuss, consider and act upon The Trust Safety Grant for front stairs painting
2. Discuss, consider and act upon retirement Roth option

Old Business

1. Heritage Committee – update
2. Fundraising Committee - update
3. Executive session in closed session – Motion to convene in closed Session pursuant to RI General Laws, Section 42-26-5(a)(2) –Litigation, Key Corporation vs. Greenville Public Library, Supreme Court No. 2021-319-Appeal (PC 19-7427).

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.