

GREENVILLE PUBLIC LIBRARY
573 PUTNAM PIKE
GREENVILLE, RI 02828
BOARD OF TRUSTEES
MEETING AGENDA
March 28, 2024
6:00 PM

Emergency Evacuation and Health Notification

Review of Minutes

Board of Trustees meeting February 22, 2024 6:00 pm

Board of Trustees closed session February 22, 2024 6:00 pm – Personnel

Discuss, Consider, and Act Upon Director's Report

Discuss, Consider, and Act Upon Monthly Financial Report

New Business

1. Twenty-five year recognition of Aaron Coutu-Jones
2. Discuss and consider RI foundation grant
3. Discuss and consider RI Council for the Arts grant
4. Discuss and consider Champlin grant
5. Discuss and consider 23-24 legislative grant
6. Discuss and consider 24-25 budget

Old Business

1. 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).
2. Executive session in closed session – Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5-(a)(1) – Personnel
3. Heritage Committee report
4. Art Committee report
5. Fundraising report

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.