GREENVILLE PUBLIC LIBRARY 573 PUTNAM PIKE GREENVILLE, RI 02828 BOARD OF TRUSTEES MEETING AGENDA June 27, 2024 6:00 PM

Emergency Evacuation and Health Notification Review of Minutes

Board of Trustees meeting May 23, 2024 6:00 pm

Discuss, Consider, and Act Upon Director's Report Discuss, Consider, and Act Upon Monthly Financial Report

New Business

- 1. Executive session in closed session Motion to convene in closed session pursuant to RI General Laws, 42-46-5(a)(2) Potential Litigation, Key Corp. Case.
- 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. Executive session in closed session Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5-(a)(1) Personnel
- 4. Discuss and consider new Children's Room Assistant
- 5. Discuss, consider and act upon Gardiner-Winsor donation
- 6. Discuss, consider and act upon Champlin Grant Request
- 7. Discuss and consider June 4 Town Council Meeting
- 8. Discuss, consider and act upon 2024/2025 budget
- 9. Discuss, consider and act upon Native Plant Pollinator Garden Proposal

Old Business

- 1. Discuss and consider Art Committee Report
- 2. Discuss and consider Heritage 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.