

GREENVILLE PUBLIC LIBRARY  
573 PUTNAM PIKE  
GREENVILLE, RI 02828  
BOARD OF TRUSTEES  
MEETING AGENDA  
February 12, 2024  
6:00 PM

**Emergency Evacuation and Health Notification**

**Review of Minutes**

Board of Trustees meeting May 25, 2023 6:00 pm  
Board of Trustees meeting June 22, 2023 6:00 pm  
Board of Trustees closed session June 22, 2023 6:00 pm – Personnel  
Board of Trustees closed session June 22, 2023 6:00 pm -- Personnel  
Board of Trustees meeting September 28, 2023 6:00 pm  
Board of Trustees closed session September 28, 2023 6:00 pm – Personnel  
Board of Trustees meeting October 26, 2023 6:00 pm  
Board of Trustees Annual meeting November 22, 2022 4:00 pm  
Board of Trustees meeting November 16, 2023 6:00 pm  
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 Monthly Financial Report**

May 2023  
June 2023  
July 2023  
August 2023  
September 2023  
October 2023  
November 2023  
December 2023

**Old Business**

1. Discuss, consider and act upon Steel Yard installation
2. Discuss, consider and act upon 2023-2024 budget
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. Executive session in closed session – Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5-(a)(1) – Personnel

5. Executive session in closed session-Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5-(a)(1)-Personnel
6. Discuss, consider and act upon Art Committee request for funding
7. Discuss and consider Feasibility study for Libraries of Smithfield
8. Discuss, consider and act upon Juneteenth holiday
9. Discuss, consider and act upon gutters and two fire doors quotes
10. Discuss, consider and act upon a “Right Turn Only” sign onto Rt. 44
11. Discuss, consider and act upon the Director’s Report for October
12. Discuss, consider and act upon nomination of Nominating Committee
13. Discuss, consider and act upon parking lot striping
14. Discuss, consider and act upon Staff Holiday Party
15. Discuss, consider and act upon meeting dates for 2024
16. Executive session in closed session-Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5-(a)(1)-Personnel
17. Executive session in closed session-Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5-(a)(1)-Personnel
18. Discuss, Consider and Act upon Director’s medical leave Jan-Feb.
19. Discuss, Consider and Act upon 2024/2025 budget request

### **New Business**

1. Executive session in closed session – Motion to convene in closed session pursuant to RI General Laws, Section 42-46-5-(a)(1) – Personnel

### **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