GREENVILLE PUBLIC LIBRARY 573 PUTNAM PIKE GREENVILLE, RI 02828 BOARD OF TRUSTEES MEETING AGENDA February 22, 2024 6:00 PM

Emergency Evacuation and Health Notification Review of Minutes

Board of Trustees meeting January 25, 2024 6:00 pm Board of Trustees closed session January 25, 2024 6:00 pm -- Litigation, Key Corporation vs. Greenville Public Library, Supreme Court No. 2021-319-Appeal (PC 19-7427)

Board of Trustees meeting February 12, 2024 6:00 pm Board of Trustees closed session February 12, 2024 6:00 pm – Personnel

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, Section 42-46-5-(a)(1) – Personnel

Old Business

- 1. Fundraising Committee update
- $2. \ \ Heritage\ Committee-update$
- 3. Art Committee update

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.