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

Emergency Evacuation and Health Notification Review of Minutes

Board of Trustees meeting March 28, 2024 6:00 pm

Board of Trustees closed session March 28, 2024 6:00 pm -- Litigation, Key

Corporation vs. Greenville Public Library, Supreme Court No. 2021-319
Appeal (PC 19-7427)

Board of Trustees closed session March 28, 2024 6:00 pm -- Personnel

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

New Business

- 1. Discuss and consider talks with East Smithfield
- 2. Discuss, consider and act upon Board fundraiser money allocation
- 3. Discuss, consider and act upon retirement allocation report
- 4. Discuss, consider and act upon 24/25 budget
- 5. Executive session in closed session Motion to convene in closed Session pursuant to RI General Laws, Section 42-26-5(a)(2) –Litigation

Old Business

- 1. Heritage Committee report
- 2. Art Committee 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.