# GREENVILLE PUBLIC LIBRARY 573 PUTNAM PIKE GREENVILLE, RI 02828 BOARD OF TRUSTEES MEETING AGENDA September 26, 2024 6:00 PM

## **Emergency Evacuation and Health Notification Review of Minutes**

Board of Trustees meeting June 27, 2024 6:00 pm
Board of Trustees closed session June 27, 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 June 27, 2024 6:00 pm -- Personnel
Board of Trustees closed session June 27, 2024 6:00 pm -- Personnel

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

#### **Old Business**

1. Heritage Committee Report

#### **New Business**

- 1. Discuss, consider and act upon 2024/25 budget
- 2. Discuss, consider and act upon speed humps
- 3. Discuss and consider parking lot sinkhole
- 4. Discuss and consider fundraising event
- 5. Discuss, consider and act upon Citizen's Access
- 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)
- 7. 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.