

AGENDA

PAWTUCKET PUBLIC LIBRARY

BOARD OF TRUSTEE

March 17, 2015

4:00 PM

Library's Woolley Conference Room

I. Call to Order

II. Public Input

III. Minutes of the Previous Meeting

IV. Reports

A. Director's Report

B. Friends of the Library Report

V. Old Business

A. Budget Reports

B. Strategic Plan Review

C. Sunday Openings

D. Other

VI. New Business

A. Election of Officers

- B. Trustee Recruitment Discussion**
- C. OSL new Library Card Policy**
- D. Budget 2016**
- E. Library Day March 28**
- F. Other**

The Pawtucket Public Library is accessible to the disabled. Individuals requiring assistance because of a disability should notify the library at least 72 hours prior to the meeting. Hearing impaired can contact the library via RI Relay.