

AGENDA

PAWTUCKET PUBLIC LIBRARY

BOARD OF TRUSTEE

September 8, 2015

4:00 PM

Library Conference Room

I. Call to Order

II. Public Input

III. Minutes of the Previous Meeting

IV. Reports

A. Director's Report

B. FOL Report

V. Old Business

A. Budget Reports

B. ByLaw Changes

C. Directors & Officers Insurance

D. Ideas to make the library more welcoming

E. Other

VI. New Business

A. Approval of State Applications and Certification

- 1. Application for Tax Based GIA**
- 2. Certification of Tax Based Appropriation and Expenditure**
- 3. Application of Endowment-based GIA**
- 4. Certification of Endowment Value and Expenditure**
- 5. Standard Certification**

B. Endowment Budgets & Expenditures

C. Tolman Library

D. 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.