



**North Kingstown Free Library**

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

**Board of Trustees Meeting**

**Monday**

**June 13, 2011, 7:30P.M.**

**Library Conference Room**

1. Call To Order
2. Pursuant to RIGL 42-46-6(c) Notice of this meeting has been posted on the Secretary of State's website
3. Minutes of May 9, 2011 regular meeting
4. Minutes of May 23, 2011 special meeting
5. Grant-in-aid apportionment formula including report of June 9<sup>th</sup> special meeting with Willett and Davisville library representatives
6. Acceptance of David Plante manuscript gift
7. Salary for Deputy Director
8. Executive Session pursuant to Rhode Island General Laws 42-46-5(a)(1)- Discussion of Job Performance
4. Adjournment

**THE NORTH KINGSTOWN FREE LIBRARY WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING BY CALLING 294-3306, X 6112.**