

**In the event of a weather cancellation on Feb. 13 the meeting will be rescheduled to Saturday, February 15,2014 at 10:00am**

**Jesse M. Smith Library Board of Trustees - Regular Meeting**

**Thursday, February 13, 2014**

**(rescheduled from February 6, 2014)**

**7:00 p.m. in the Library Conference Room**

**100 Tinkham Lane, Harrisville, RI 02830**

**Attendance: Linda Henderson , Aaron Coutu , Margaret Dudley ,  
Barbara Schouboe , Dorothy Karolyshyn**

**I Secretarial Report**

**A. Minutes of Nov. 7, 2013 Regular and Dec. 5, 2013 and Jan. 6,2014**

**Special meetings**

**B. Correspondence**

**II. Treasurer**

**A. Financial Report**

**B. Approval of invoices**

**III. Other Reports**

**A. Director**

**B. Assistant Director**

**C. Friends**

**D. Library Council**

**E. Building Maintenance**

**IV. Old Business**

**A. FY15 budget presentation**

**B. Staffing changes**

**1. Retirement/ replacement of Children's Department Head**

**2. Custodian position**

**a. Clarification of vote on FY14 hours, Jan-June**

**b. Application to Personnel Bd re proposed changes in position**

**C. Policy Revisions**

**1. Meeting Room policy**

**V New Business**

**A. Report on Essential Library: Community Leadership Strategies program (L. Henderson)**

**B. Legislative Grant proposal**

**C. Strategy & planning for budgetary goals**

**D. Café – potential use of space**

**E. Annual Performance Review of Director**

**F. Request from Farmer's Market re Winter Markets inside Library**

**VI. Set next meeting – next regularly scheduled date : May 1, 2014**

**VII. Adjournment**

**The Town of Burrillville will provide accommodations needed to ensure**

**equal participation. Please contact the Jesse Smith Library at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A**

**request for this service can be made in writing or by calling (401)**

**710-7800 (voice) or "via RI Relay 1-800-745-5555" (TTY).\**

**Posted 2-08-2014**