

Regular Meeting

Thursday, November 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 October 2, 2014 meeting

B. Correspondence

II. Treasurer

A. Financial Report

B. Approval of invoices

III. Other Reports

A. Director

B. Assistant Director

C. Department Heads

a. Children's

b. Circulation

c. Maintenance

d. Reference

D. Friends

E. Library Council

F. Sub-committee on budget planning

IV. Old Business

A. FY16 Budget

B. Generator Update

C. Proposed workshop with Town Council

D. Staff workshop

E. Organizational Chart

F. RI Foundation

G. Revision of base rate for classified employees

V. New Business

A. Community Inventory

B. Review of Long-Term Plan

C. Roof – Ongoing Leaks

D. Review of Bylaws for potential amendments

E. Staffing Plan

F. Scheduling Annual Reviews

VI. Other

VII. Set next meeting [December 6]

VIII. 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).