

# **CRANSTON PUBLIC LIBRARY**

## **BOARD OF TRUSTEES MEETING**

**February 8, 2005**

**Auburn Library**

**396 Pontiac Ave.**

**7:00PM**

### **AGENDA**

**A. Minutes of January 11, 2004 meeting**

**B. Director's Report (enclosed)**

**C. Auburn Branch Library – Karen McGrath**

**D. Committee Reports**

**1. Finance -Mr. Priest**

**a. 2006 budget and City request**

**2. Personnel/Labor Relations- Ms. Chiulli**

**3. Lands & Buildings- Mr. Stravato, Mr. Cory**

**a. Arlington update – Mr. Costa, Ms. Davis**

**E. New Business**