

# **CRANSTON PUBLIC LIBRARY**

## **BOARD OF TRUSTEES MEETING**

**September 8, 2009**

**Auburn Library  
396 Pontiac Ave**

**5:00 pm**

### **AGENDA**

**A. Minutes of August 11, 2009 meeting**

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

**C. Auburn update – Karen McGrath, Chris Bourret**

**D. Committee Reports**

**1. Finance -Mr. Priest**

**2. Personnel/Labor Relations- Mr. Cicione**

**Board will seek to convene in executive discussion pursuant to RIGL 42-46-5(a)(2) to consider a request made by the National**

**Association of Government Employees, Local-97 at the wage reopener meeting held on September 3, 2009.**

**3. Lands & Buildings- Mr. Macksam**

**4. Arlington- Ms. Davis**

**E. Public comment period**

**F. New Business**

**1. Board appointments**

**2. Appointment of nominating committee - Ms Davis**