

**CRANSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 11, 2012
Central Library, Seminar Room**

5:30 pm

AGENDA

A. Minutes of June 19, 2012 meeting.

B. Director's Report (enclosed)

C. Committee Reports

1. Finance –

2. Personnel/Labor Relations –

3. Lands & Buildings – Ms. Osbon

D. Public comment period

E. New Business

- Deb Brody resignation from Board**
- Western Cranston library impact fees**
- Reconstitute Board committees**