

**CRANSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
February 12, 2014
Oaklawn Branch**

7:00 pm

AGENDA

A. Minutes of January 8, 2013 meeting.

B. Director's Report (enclosed)

C. Committee Reports

1. Finance –

2. Personnel/Labor Relations –

3. Lands & Buildings – Ms. Osbon (enclosed)

D. Public comment period

E. New Business

- Oaklawn report- Stefanie Blankenship**
- Strategic Plan- presentation and Board approval**
- 3D Printer Policy: Board approval**
- Director's request to use of Reserve Fund and Restricted Funds**
- Resolution for Library Bond**