

**WARWICK PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES**

**WEDNESDAY, MAY 22, 2013**

**MEETING AGENDA**

**4:30 P.M.**

**TRUSTEE'S MEETING ROOM**

**600 SANDY LANE**

**WARWICK, RI 02889**

**I. ROLL CALL**

**II. MINUTES OF THE PREVIOUS MEETING: April 24, 2013**

**III. COMMUNICATIONS**

**IV. BUDGET REPORT**

**a) Library Budget**

**b) Trustees' Budget**

**V. REPORT OF DIRECTOR**

**a) Statistics**

**b) Personnel**

**c) Building**

**d) Programs**

## **VI. REPORT OF THE CHAIRMAN**

## **VII. UNFINISHED BUSINESS**

- a) Discussion of RI Foundation Visit**
- b) Tech Space Flooring Bid**

## **VIII. NEW BUSINESS**

- a) Review Policy: Posting and Distribution of Free Material**

## **IX. DATE OF NEXT MEETING**

## **X. ADJOURNMENT**

**If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the library management at least three (3) business days prior to the meeting.**