

**WARWICK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

WEDNESDAY, NOVEMBER 5, 2014

MEETING AGENDA

4:30 P.M.

TRUSTEES' ROOM

600 SANDY LANE

WARWICK, RI 02889

I. ROLL CALL

II. UNFINISHED BUSINESS

a) Library Director Search-Selection of Candidates for Interviews.

III. MINUTES OF THE PREVIOUS MEETING: October 15, 2014

IV. COMMUNICATIONS

V. BUDGET REPORT

a) Library Budget

b) Trustees' Budget

VI. REPORT OF DIRECTOR

- a) Statistics**
- b) Personnel**
- c) Building**
- d) Programs**

VII. REPORT OF THE CHAIRMAN

VIII. NEW BUSINESS

- a) Selection of Nominating Committee**

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.