

Middletown Public Library

Board of Trustees Meeting

November 19, 2013

700 West Main Road, Middletown, RI

Call to order: 6:00 PM

Disposition of minutes

Pursuant to RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters), 42-46-5(a)(2) (collective bargaining and/or litigation) the Board will meet in executive session to discuss, consider and act upon matters related to collective bargaining and personnel.

Executive Session

Correspondence Received

Director's progress and financial reports on the library

Committee reports

Budget Committee

Contract Negotiations

Director's Evaluation

Friends

Policy Review Committee

Unfinished Business

New Business

Election of Officers and Committee appointments

Art – acceptance of deed of gift for artwork from Joseph Matose

Public presentation to or discussion with the board

Announcements

Adjournment

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify Town Clerk's Office at 847-0009 not less than 48 hours before this meeting.

Note to Trustees: Please call the Library or email the Director as early as possible before the meeting date in the event you will be unable to attend.