

**Marian J. Mohr Memorial Library**

**Johnston's Public Library**

**Agenda**

**Regular Meeting of the Board of Trustees  
in the Library**

**Wednesday, Feb. 20, 2013**

**5:30 pm**

**Welcome – Joe**

**Executive Session**

**RIGL 42-46-5(a)(1): work performance**

**Regular Session**

**Minutes of Previous Meeting - Lisa**

**Staff Report - Jon**

**Monthly Financials – Vilma**

**Communications - All**

**Review of Drainage and Building Issues**

**Protocol for Addressing Violations of Library Policy**

**Afterschool Programs**

**Request from DPW - payment for sidewalk**

**Recommendation for Landscaping – Tom Lonardo**

**Selection of Vendor for Shelving Bid**

**Workplace Training**

**Friends Comments - Friends Liaison**

**Board Comments - Trustees**

**Agenda items for next time - All**

**Public Comment**

**Adjourn**