

**Library Board of Trustees  
Cumberland Public Library  
2nd fl. Conference Room  
January 5, 2010  
7:30 p.m.**

**I. Call to Order**

**II. Announcements/Communications**

**A. Library Trustee Re-appointments**

**III. Approval of Minutes of November 24, 2009**

**IV. Committee Reports**

**A. Property**

**B. Finance**

**1. October Report**

**2. November Report**

**C. Personnel**

**1. Resignation: Part-time Library Page I (mother's hours)**

**2. Appointment: Part-time Library Page I (mother's hours)**

## **V. Old Business**

### **A. Director's Report**

#### **1. Meetings and programs**

#### **2. Grants and donations**

##### **a. Update on Champlin, Friends gifts, Senate Legislative Grant, others**

### **B. Update on USA Patriot Act**

### **C. Update on CIPA (Children's Internet Protection Act)**

### **D. OLIS news (Office of Library and Information Services)**

### **E. LORI news (Library Of Rhode Island)**

### **F. Library Futures Study (aka Karla Harry Commission)**

### **G. RILA news (Rhode Island Library Association)**

### **H. OSL news (Ocean State Libraries—formerly known as CLAN)**

### **I. News from other Town Departments**

### **J. Other**

#### **1. Update on Literacy grants**

#### **2. Live Homework Help statistics**

## **VI. New Business**

### **A. Proposal on Non-Resident Fees**

## **VII. Date of Next Meeting**

## **VIII. Adjournment**

**INDIVIDUALS REQUESTING INTERPRETER SERVICE FOR THE HEARING IMPAIRED MUST REQUEST SUCH SERVICE 72 HOURS IN ADVANCE**