

**Library Board of Trustees**

**Cumberland Public Library**

**2nd fl. Conference Room**

**August 24, 2010**

**6:30 p.m.**

**[Please note new start time!]**

**I. Call to Order**

**II. Announcements/Communications**

**A. Annual Report from RI Interlocal Risk Management Trust**

**III. Approval of Minutes of July 27, 2010**

**IV. Committee Reports**

**A. Property**

**1. Replacement roof**

**B. Finance**

**1. June Report**

**2. End of Fiscal Year 2009/2010 Report**

**C. Personnel**

**1. 10-year evaluation: Part-time Desk Assistant**

**2. 5-year evaluation: Part-time Library Page I**

3. Resignation: Part-time Library Page I
4. Resignation: Part-time Library Page I
5. Appointment: Part-time Library Page I
6. Medical Leave of Absence: Library Director
7. Report on Temporary staffing: Reference Intern
8. Recommendation: Staff Continuing Education Workshop

## **V. Old Business**

### **A. Joe Babiec memorial**

### **B. Director's Report**

#### **A. Meetings and programs**

#### **B. Grants and donations**

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

### **C. Update on USA Patriot 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. ALA news (American Library Association)**

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

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

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

### **K. Other**

#### **A. Live Homework Help statistics**

## **VI. New Business**

### **A. Budgets**

**A. Budget Hearings for FY 2010/11**

**B. Recommendations for Balancing the Budget**

**B. Annual Report to OLIS**

**A. Standards Certification Form**

**B. Approval of Request(s) for Waiver(s)**

**C. Certification of Expenditures for FY 2009/10**

**D. Applications for Grant-in-Aid**

**C. Proposed revisions to Meeting Room Policy**

**D. Other**

**A. Responses to patron requests / complaints**

**B. New services**

**VII. Date of Next Meeting**

**VIII. Adjournment**

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