

Library Board of Trustees

Cumberland Public Library

2nd fl. Conference Room

January 27, 2014

5:30 p.m.

NOTE NEW DAY AND TIME!

I. Call to Order

II. Announcements/Communications

III. Approval of Minutes of November 21, 2013

IV. Committee Reports

A. Property

B. Finance

1. Report December FY14

C. Personnel

1. Five Year Step Part-time Custodial Assistant

2. Medical Leave Children's Services Coordinator

V. Old Business

A. Director's Report

- 1. Meetings and programs**
- 2. Grants and donations**
- 3. Update on Champlin, Friends gifts, others**

B. OLIS news (Office of Library and Information Services)

- 1. Library Grant-in-Aid**
- 2. Statewide Annual Report stats**

C. OSL news (Ocean State Libraries)

- 1. VDI project**
- 2. Circulation statistics**

D. News from other Town Departments

- 1. Human Resources**
- 2. Parks and Recreation**

E. Other

- 1. Live Homework Help statistics**
- 2. Literacy statistics**

VI. New Business

- A. December Staff Development Workshop**
- B. Term Renewals for Current Members**
- C. Meeting Room Policy revisions**
- D. List of meetings 2014**

E. Library Appropriation request

F. Issues and concerns

VII. Date of Next Meeting – February 24, 2014 @ 5:30 p.m.

VIII. Adjournment

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