

Library Board of Trustees

Cumberland Public Library

2nd fl. Conference Room

February 24, 2014

5:30 p.m.

NOTE NEW DAY AND TIME!

I. Call to Order

II. Announcements/Communications

III. Approval of Minutes of January 27, 2014

IV. Committee Reports

A. Property

B. Finance

1. Report January FY14

C. Personnel

1. Six month evaluation two Part-time Library Pages

2. Resignation 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. LORI Grants

C. OSL news (Ocean State Libraries)

1. VDI project

D. News from other Town Departments

1. Mayor's Education Forum

2. Parks and Recreation

E. Other

1. Live Homework Help statistics

2. Literacy statistics

VI. New Business

A. Current Member list

B. Pending Lawsuit

C. FY 15 Budget

D. Issues and concerns

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

VIII. Adjournment

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