

AGENDA
GREENVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
June 6, 2013
7 PM

Emergency Evacuation and Health Notification

Secretary's Report

Director's Report

Treasurer's Report

Old Business:

1. Discuss and consider establishing an endowment at the R.I. Foundation.
2. Discuss and consider Trustee authorized to manage investments.
3. Discuss and consider budget for fiscal 2014.
4. Discuss and consider personnel policy changes.
5. Select date for Strategic Planning retreat in August.

New Business:

1. Discuss and consider purchase of paperback and newspaper shelving.
2. Discuss new Nominating Chair
3. Discuss and consider a new Trustee.

Other

Adjourn

The public is welcome to any meeting of the Library Board. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Library Director at 401-949-3630 at least forty-eight (48) hours prior to the meeting.