

**Louttit Library**

**274 Victory Highway**

**West Greenwich, RI 02817**

**Agenda**

**Board of Trustees Meeting**

**May 17, 2016**

**6:30PM**

**Call Meeting to Order**

**Open Forum**

**Secretary's Report**

**Treasurer's Report**

**Director's Report**

**Correspondence: Jim Woloohojian's resignation**

**Business:**

**1. Old Business**

**Community Center & Activity Room Procedures and Policies:  
library card – clear of fines**

## **2. New Business**

**2017 Budget**

**Hardware purchases**

**Website**

**Next meeting – Tuesday June 21, 2016 @ 6:30**