

# **NORTH SMITHFIELD PUBLIC LIBRARY**

## **BOARD OF TRUSTEES MEETING**

### **Agenda**

**Tuesday, January 22, 2013**

**7:00 PM**

**North Smithfield Public Library**

- 1. Call to Order**
- 2. Good and Welfare**
- 3. Approval of Minutes**
- 4. Director's Report**
- 5. Treasurer's Report**
- 6. Committee Reports**
- 7. Old Business**
  - Funds from the dissolution of the Friends**
  - Fence and liability insurance**
- 8. New Business**
  - Approve Certification and Corporate Resolution changes for Auclair & Auclair**
  - Golf Fundraiser**
- 9. Other**
- 10. Adjournment**

**The public is welcome to attend any meeting of the Board of Trustees or its committees. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the**

**library staff at least three (3) business days prior to the meeting.**