

NORTH SMITHFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Agenda

Tuesday, January 28, 2014

7:00 PM

North Smithfield Public Library

- 1. Call to Order**
- 2. Good and Welfare**
- 3. Discussion with Paul Baillargeon, Attorney for Dudley Development**
- 4. Approval of Minutes**
- 5. Director's Report**
- 6. Treasurer's Report**
- 7. Committee Reports**
- 8. Old Business**
 - 2014-2015 Budget Submission**
 - 5-Year Plan**
 - Book Sale**
- 9. New Business**
 - Champlin Grant Project discussion**
- 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.