

PUBLIC NOTICE OF MEETING

BOARD OF THE CENTRAL FALLS PUBLIC LIBRARY

Monday, April 22, 2013

6:00-7:30PM

ADAMS MEMORIAL LIBRARY

A meeting of the Central Falls Public Library Board of Directors will be held at the Adams Memorial Library, 205 Central Street, Central Falls, Rhode Island on MONDAY, April 22, 2013, beginning at 6:00pm, for the following purposes:

I. PUBLIC SESSION

- 1. Roll Call, Approval of Minutes.**
- 2. To welcome the public to the meeting and discuss any such matters as may arise.**
- 3. To hear a report from the Chairman, including an update on the status of the MOA between the CF Public Library and City.**
- 4. To hear a report from the Adams Library Executive Director, including an update on the status of library staffing.**
- 5. To hear a report from the finance committee, including an update on library budget, as well as fundraising events and strategies.**
- 6. To hear a report from the policies committee, including a presentation of an investment policy and cash policy.**
- 7. To hear a report of the Chairman of the Adams Trust, including an update on the status of the Champlain Foundations grant application.**

II. EXECUTIVE SESSION

8. If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law.

This notice shall be posted no later than 12:00 p.m. on FRIDAY, April 19, 2013 at the Adams Memorial Library, at Central Falls City Hall, and by electronic filing with the Secretary of State's Office.

Stephen Larrick

Secretary of the Board

The location is accessible to the handicapped. Those requiring assistive technologies must notify the Adams Memorial Library at 401-727-7440 at least 48 hours before the meeting.