## **North Kingstown Free Library**



#### **Board of Trustees**

Board Chair Will Valverde

Trustees
Dianne Izzo
Tom Sgouros
Stacey Weinstein
Michael Donohue
Pamela Rowland
Kathy Schnebly

# Board of Trustees Meeting Monday, January 13, 2025 Library Conference Room-Lower Level, 100 Boone Street North Kingstown, RI 02852

### 7:00 P.M.

### Agenda

- 1. Call To Order
- 2. Pursuant to RIGL 42-46-6(c) Notice of this meeting has been posted on the Secretary of State's website.
- 3. Board Member Introductions
- 4. Nomination of Officers/Vote
  - a. Chair
  - b. Treasurer
- 5. Approval of Minutes of the Dec. 9, 2024 meeting
- 6. Budget & Finance report—Megan Weeden
- 7. Director's Report
- 8. Old Business
  - a. Discussion/Vote: FY26 Budget Draft
- 9. New Business
  - a. Discussion/Vote: Sunday hours
- 10. Public Comment
- 11. Adjournment

THE NORTH KINGSTOWN FREE LIBRARY WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING BY CALLING 294-3306, X 112.