## **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, February 10, 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. Approval of Minutes of the January 13, 2025 meeting
- 4. YTD Budget & Finance report—Megan Weeden
- 5. Director's Report
- 6. Old Business
  - a. Discussion/Vote: FY26 Budget Draft
  - b. Proposed Library Standards Revisions
- 7. New Business
  - a. Strategic Plan
  - b. Discussion/Vote: Trustee meeting date change
- 8. Public Comment
- 9. 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.