

North Kingstown Free Library

100 Boone Street, North Kingstown, RI 02852 Tel: 401.294.3306 Fax: 401.294.1690

Board of Trustees Meeting Monday February 8, 2021, 7:00 p.m. Remote meeting via Zoom (per Executive Order 20-46)

To attend this meeting via Zoom, email mbrowne@nklibrary.org and we will send an invitation to the meeting. You may also call 401-294-3306, x113.

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. Minutes of the January 11, 2021 meeting
- 4. Director's Report
- 5. Friends of the Library report
- 6. Old Business
 - a. Interiors update
- 7. New Business
 - a. Budget discussion
 - b. Meeting Room Policy
 - c. Corporate Fund Policy
- 8. Donations Received
- 9. Public Comment
- 10. 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 113.