



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 13, 2023
Library Meeting Room-Main Level
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 9, 2023 meeting
4. Trustee Resignation
5. Budget & Finance Report
 - a. FY 2024 Proposed Budget—Vote to Submit the Proposal to the Town Manager
6. Meeting Room Policy Review
7. Director's Report
8. Public Comment
Those wishing to speak are respectfully requested to limit their comments to 3 minutes
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.