North Kingstown Free Library



Board of Trustees

Board Chair Will Valverde

<u>Trustees</u> Dianne Izzo Tom Sgouros Stacey Weinstein Michael Donohue Pamela Rowland

Board of Trustees Meeting

Monday, Dec. 9, 2024

Library Meeting Room-Main 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 November 12, 2024 meeting
- 4. Budget & Finance report-Megan Weeden
- 5. Director's Report
- 6. New Business
 - a. Vote/Discussion: Closing at 5 pm on New Year's Eve
 - b. Discussion/Vote: FY26 Budget Draft
 - c. Discussion/Vote: relocation of Trustees meetings to conference room once elevator project is completed
- 7. Public Comment
- 8. 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.