



**North Kingstown Free Library**

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

**Board of Trustees Meeting**

**Monday**

**April 9, 2012, 7:30 p.m.**

**Library Conference Room**

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 March 12, 2012 meeting
4. Director's Report
5. Old Business
  - a. Budget FY13
  - b. Overdue fines on express DVDs
  - c. Chiller
  - d. Feedwater Solutions
6. New Business
  - a. Possible donation
  - b. August meeting date
7. Donations
8. Correspondence
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 6113.**