



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 9, 2015, 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. Guest - Maggie Browne, Fiction Coordinator/Readers' Advisor
4. Minutes of January 12, 2015 meeting
5. Director's Report
6. Old Business
 - a. FY15 Budget
 - b. FY16 Budget
7. New Business
8. Executive Session pursuant to Rhode Island General Laws 42-46-5(a)(1) - Discussion of personnel issues.
9. Other
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 6113.