



**North Kingstown Free Library**

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

**Board of Trustees Meeting  
Monday  
January 14, 2013, 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 November 19, 2012 meeting
4. Director's Report
5. Old Business
  - a. Chiller
  - b. FY13 Budget
  - c. HVAC issues
6. New Business
  - a. FY14 Budget draft
  - b. Architect's proposal
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.**