



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 13, 2014, 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 December 9, 2013 meeting
4. Director's Report
5. Old Business
 - a. Chiller & HVAC project
 - b. FY14 Budget
 - c. FY15 Budget
 - d. Champlin grant
 - e. Capital improvements
6. New Business
 - a. Plante collection
7. Other
8. Donations
9. Correspondence
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.