



North Kingstown Free Library

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

**Board of Trustees Meeting
Monday
June 10, 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 May 13, 2013 meeting
4. Director's Report
5. Old Business
 - a. Chiller & HVAC project
 - b. FY13 Budget
 - c. FY14 Budget
 - d. Bookdrop
6. New Business
 - a. Increases for non-union employees
 - b. Amazon wish list
 - c. Recommendation of Board to contribute funds to chiller project.
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.