



North Kingstown Free Library

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

Board of Trustees Meeting

Monday

March 11, 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 February 11, 2013 meeting
4. Director's Report
5. Old Business
 - a. Chiller & HVAC
 - b. FY13 Budget
 - c. Book drop
6. New Business
 - a. 2009 Champlin grant
 - b. 2013 Champlin request
 - c. Town Historian
 - d. Meeting room policy
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.