

North Kingstown Free Library 100 Boone Street, North Kingstown, RI 02852 Tel: 401.294.3306 Fax: 401.294.1690

## Board of Trustees Meeting Monday May 14, 2012, 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 April 9, 2012 meeting
- 4. Director's Report
- 5. Old Business
  - a. Budget FY13
  - b. Overdue fines
  - c. Chiller
  - d. Feedwater Solutions
- 6. New Business
  - a. Champlin request
- 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.