



**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 8, 2017, 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 10, 2017 meeting
4. Guest: Dianne Izzo, Asset Management Commission
5. Director's Report
6. Old Business
  - a. Budget FY18
  - b. Strategic Plan
7. New Business
  - a. Labor Day Weekend
8. Other
9. Donations
10. Public Comment
11. 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.**