



North Kingstown Free Library

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

Board of Trustees Meeting
Monday
November 8, 2010, 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 October 18, 2010 meeting
4. Director's Report
5. Old Business:
 - a. Budget FY 2012
 - b. Chiller replacement update
6. New Business
 - a. South County Room Collections Policy
 - b. Gift of Beacon Lodge records
 - c. BTOP grant for mobile computer lab
 - d. Meeting Schedule 2011
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 6112.