



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 19, 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 October 15, 2012 meeting
4. Director's Report
5. Old Business
 - a. Chiller
 - b. FY13 Budget
 - c. HVAC issues
6. New Business
 - a. Window repair/replacement
 - b. Outdoor lighting/RISE proposal
 - c. FY14 Budget
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.