



**North Kingstown Free Library**

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

**Board of Trustees Meeting  
Monday  
September 12, 2016, 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 July 11, 2016 meeting
4. Director's Report
5. Old Business
6. New Business
  - a. Election of Officers
  - b. Meeting Room Policy
  - c. Library Building Improvement/Renovations
7. Executive Session pursuant to Rhode Island General Laws 42-46-5(a)(1) - Discussion of personnel issues.
8. Other
9. Donations
10. Correspondence
11. Public Comment
12. 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.**