



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 10 2018, 7:00 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 9, 2018 meeting
4. Public Comment
5. Director's Report
6. Executive Session pursuant to Rhode Island General Laws 42-46-5(a)(1) - Discussion of personnel issues.
7. Old Business
 - a. Strategic Plan
 - b. Renaming of library
8. New Business
 - a. Election of Officers
 - b. Formation of Subcommittees (Finance, Personnel, etc.)
 - c. Proceeds from sale of Annex
9. Other
10. Donations
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.