



North Kingstown Free Library

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

Board of Trustees Meeting

Monday

July 19, 2021, 7:00 p.m.

Remote meeting via Zoom (per Executive Order 21-72)

To attend this meeting via Zoom, email mbrowne@nklibrary.org and we will send an invitation to the meeting. You may also call 401-294-3306, x113.

Agenda

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 the June 14, 2021 meeting
4. Director's Report
5. Friends of the Library report
6. Old Business
 - a. Meeting schedule change for bylaws
7. New Business
 - a. Rain gardens and signage
 - b. Discussion of the Board of Trustees Bylaws
 - i. Meetings
 - ii. Treasurer role
 - c. Discussion of budget and other fiscal questions for upcoming meeting with town manager & town finance department
 - d. Strategic plan implementation
8. Public Comment
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 113.