

North Kingstown Free Library 100 Boone Street, North Kingstown, RI 02852 Tel: 401.294.3306 Fax: 401.294.1690

Board of Trustees Meeting Monday December 13, 2021 7:15 p.m. Library Meeting Room

## 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. Approval of Minutes of the November 8, 2021 meeting
- 4. Financial Report- Discussion & Vote
- 5. Friends of the Library Report
- 6. Director's Report
  - a. Circulation, Programming, Department Updates
- 7. Roofing Project Status
- 8. Library Redecoration Project
- 9. Hiring Update
- 10. Director Transition Update
- 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 113.