



## North Kingstown Free Library

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

Board of Trustees Meeting

Monday

January 10, 2022 7:00 p.m.

Library Meeting Room

To attend this meeting via Zoom, email [rbrennan@nklibrary.org](mailto:rbrennan@nklibrary.org) and we will send an invitation to the meeting. You may also call 401-294-3306, x112.

### 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 December 13, 2021 meeting
4. Financial Report- Discussion & Vote
5. Friends of the Library Report
6. Director's Report
  - a. Circulation, Programming, Department Updates
7. FY 2023 Budget Discussion & Vote
8. Delayed Openings / Closures- Discussion & Vote
9. Public Comment
10. Executive Session - Pursuant to R.I. Gen. Laws §42-46-5(a)(1), Rhode Island's Open Meetings Act
  - (1) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
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 113.**