



North Kingstown Free Library

100 Boone Street, North Kingstown, RI 02852

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**Board of Trustees Meeting
Monday, December 12, 2022
Library Meeting Room-Main Level
7:00 P.M.**

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. Library Fiction Coordinator Nancy Nadeau's Report on E-books, Library Speakers Consortium, Homebound Book Delivery Project
4. Approval of Minutes of the November 14, 2022 meeting
5. Library Budget FY 2024 Preliminary Draft for Submission to the Town Manager: Discussion and Vote to Submit
6. Champlin Grant Application for Funding to Modernize the Library's 48-yr-old Elevator: Discussion and Vote to Proceed
7. Handicapped Accessibility in Public Rest Rooms: Discussion and Vote to Proceed with the Project
8. Report on Asset Management Review of Library Capital Projects
9. Director's Report of Other Projects and Issues
10. Other
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 112.