

CRANSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

November 9, 2022
Central Library
C-Lab
6:00 pm

AGENDA

- A. Introduction of new trustee – R. Drayton Fair
- B. Approve minutes of the September 14, 2022 meeting (*Vote to be taken*)
- C. Library Administration Report
 - 1. Administrative Updates
 - 2. Buildings & Grounds maintenance updates
 - 3. Programming updates
 - 4. Staff updates
 - 5. Cranston Public Library Association updates
- D. Budget Report
Review of monthly financials
- E. Legislative Updates
 - 1. *Cranston Ordinance 8.46 – Consumption of Marijuana in Public Places*
- F. Unfinished Business
 - 1. Revision to Flag Policy (*Vote to be taken*)
 - 2. Collection Development Procedures Manual consultant agreement (*Vote to be taken*)
- G. New Business
 - 1. Summer Reading Program 2022 review
 - 2. Approval 2023 Holiday Schedule (*Vote to be taken*)
 - 3. Revision to Meeting Room Policy (*Vote to be taken*)
 - 4. Review of Equity and Inclusion Policy (*Vote to be taken*)