

CRANSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

January 15, 2024
Central Library
C-Lab
6:00 pm

AGENDA

- A. Call to Order
- B. Approve minutes of the December 11, 2024 meeting (*Vote may be taken*)
- C. Board Communications
- D. Library Administration Report
 - 1. Administrative Updates
 - 2. Buildings & Grounds maintenance updates
 - 3. Programming updates
 - 4. Staff updates
- E. Budget Report
Review of monthly financials
- F. New Business
 - 1. Election of Board officers (*Vote may be taken*)
 - 2. Appointment of Board liaison with the Cranston Public Library Association Board of Directors (*Vote may be taken*)
 - 3. Appointment of Board standing committees (*Vote may be taken*)
 - 4. Review of the Annual Report
- G. Adjournment

Posted 1/10/24