CRANSTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 13, 2024

Central Library C-Lab 6:00 pm

AGENDA

- A. Call to Order
- B. Approve minutes of the October 9, 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 Review of unaudited Fiscal year 2024 results

- F. New Business
 - 1. Approval of 2025 annual schedule of Board of Trustees meetings (Vote may be taken)
 - 2. Review of 2025 Holiday schedule
 - 3. Approval of participation in the Rhode Island Address Confidentially Program policy (*Vote may be taken*)
- G. Adjournment