

CRANSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

December 18, 2024
Central Library
C-Lab
6:00 pm

AGENDA

- A. Call to Order
- B. Approve minutes of the November 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. Approval of cybersecurity insurance policy (*Vote may be taken*)
 - 2. Approval of 2025 Capital Budget request (*Vote may be taken*)
 - 3. Discussion of charging State government agencies for meeting room usage (*Vote may be taken*)
- G. Adjournment

Posted 12/13/24