

CRANSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

February 12, 2025
Central Library
C-Lab
6:00 pm

AGENDA

- A. Call to Order
- B. Approve minutes of the January 15, 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*
 - Expiring Sick Leave annual report for 2024*
- F. New Business
 - 1. Approval of the Fiscal Year 2026 Library operating budget request (*Vote may be taken*)
 - 2. Revision of Video Surveillance Policy (*Vote may be taken*)
 - 3. Review of Library Privacy Policy
- G. Closed Session pursuant to §RIGL 42-46-4 and §42-46-5 (2)
Ratification of collective bargaining agreement with NAGE R1-97- 2025-2028 (*Vote may be taken*)
- H. Adjournment

Posted 2/7/24