



**North Kingstown Free Library**  
100 Boone Street, North Kingstown, RI 02852  
Tel: 401.294.3306 Fax: 401.294.1690

**Board of Trustees Meeting**  
**Monday, February 14, 2022**  
**Library Meeting Room**

<https://us02web.zoom.us/j/85091167602?pwd=MmR2Z2hIUW9TM1hQdWNXV2V1QmhJUT09>

**THIS IS A VIDEO CONFERENCE MEETING**

**7:00 PM**

---

**Agenda**

---

**PLEASE NOTE:**

To protect the health and well-being of our citizens during the COVID-19 emergency, and in accordance with the Governor's Executive Order 22-01 and the Town Manager's Administrative Order 22-01, public attendance will not be permitted. Remote access to this meeting can be done by clicking on the link below:

<https://us02web.zoom.us/j/85091167602?pwd=MmR2Z2hIUW9TM1hQdWNXV2V1QmhJUT09>

Meeting ID: 850 9116 7602

Password: 227374

OR you may join by phone: Dial: 1-312-626-6799 or 1-929-436-2866 or 1-253-215-8782 or 1-301-715-8592 or 1-346-248-7799 or 1-669-900-6833

Meeting ID: 850 9116 7602

Password: 227374

**In the event the Governor's Executive Order 22-01 is not extended, and if no other legal authorization occurs prior to the meeting date, this meeting will be conducted in person with no remote component at the North Kingstown Free Library in the Meeting Room, 100 Boone Street.**

For members of the public, once you enter the call, you will be placed on mute until a request for comments is made. A moderator will manage the order of the calls and will unmute the calls one-by-one.

You may also e-mail comments to [saylward@northkingstown.org](mailto:saylward@northkingstown.org). Please include your name, address, and statement. Only comments including all required information will be read into the record.

1. Call To Order
2. Pursuant to RIGL 42-46-6(c) Notice of this meeting has been posted on the Secretary of State's website

3. Approval of Minutes of the January 10, 2022 meeting
4. FY 2023 Budget
5. Director's Report-Updates and Questions
6. Champlin Grant 2019 (Library Redecoration Project)
7. Staffing Update
8. Adjournment

**THE NORTH KINGSTOWN FREE LIBRARY WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING BY CALLING 294-3306, X 112.**