



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 12, 2018, 7:00 p.m.
Library Conference Room

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. Minutes of January 8, 2018 meeting
4. Public Comment
5. Director's Report
6. Old Business
 - a. Strategic Plan
 - i. Guests: Debra Droni and Mary Ross from ESC of NE
 - b. FY19 Budget
7. New Business
 - a. Security
8. Other
 - a. Parking lot
9. 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 6113.