



**North Kingstown Free Library**

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

**Board of Trustees Meeting  
Monday  
September 11, 2017, 7:30 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 July 10, 2017 meeting
4. Public Comment
5. Director's Report
6. Executive Session pursuant to Rhode Island General Laws 42-46-5(a)(1) - Discussion of personnel issues.
7. Old Business
  - a. 55 Brown Street
8. New Business
  - a. Election of Officers
  - b. Internet Policy
9. Committees
  - a. Strategic Planning
10. Donations
11. Other
12. 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.**