

North Kingstown Free Library



Board of Trustees

Board Chair

Trustees

Dianne Izzo
Tom Sgouros
Will Valverde
Stacie Weinstein
Michael Donohue
Pamela Rowland

Board of Trustees Meeting

Tuesday, Nov. 12, 2024

Library Meeting Room-Main Level, 100 Boone Street
North Kingstown, RI 02852

7:00 P.M.

Agenda

1. Call To Order: Megan Weeden, Library Director
2. Pursuant to RIGL 42-46-6(c) Notice of this meeting has been posted on the Secretary of State's website.
3. Nomination of Officers
 - a. Chair
 - b. Treasurer
4. Approval of Minutes of the September 9, 2024 meeting
5. Budget & Finance report—Megan Weeden
6. Director's Report
7. New Business
 - a. Vote/Discussion: Annual Meeting Calendar
 - b. Annual Report – Library Director
 - c. Board of Trustees Orientation
 - d. Board of Trustees vacancy
 - e. Vote/Discussion: Program Policy
8. Public Comment
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 112.