



North Kingstown Free Library

100 Boone Street, North Kingstown, RI 02852

Tel: 401.294.3306 Fax: 401.294.1690

**Board of Trustees Meeting
Monday
June 12, 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 May 8, 2017 meeting
4. Guest: Willett Board of Trustees
5. Guest: Jenn Boettger, Young Readers & Teen Coordinator
6. Director's Report
7. Old Business
 - a. Labor Day Weekend
 - b. 55 Brown Street
 - c. Strategic Planning
8. New Business
 - a. COLAs for non-union personnel
9. Committees
 - a. Strategic Planning
10. Other
11. Donations
12. Public Comment
13. 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.