



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 13, 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 January 9, 2016 meeting
4. Director's Report
5. Old Business
 - a. Budget FY18
6. New Business
 - a. Grant-in-Aid
 - b. Town Hall Annex
7. Executive Session pursuant to Rhode Island General Laws 42-46-5(a)(1) - Discussion of personnel issues.
8. Other
9. Donations
10. Public Comment
11. 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.