

**CRANSTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**

**February 14, 2024**  
Central Library  
C-Lab  
6:00 pm

**AGENDA**

- A. Call to Order
- B. Approve minutes of the January 10, 2024 meeting (*Vote may be taken*)
- C. Library Administration Report
  - 1. Administrative Updates
  - 2. Buildings & Grounds maintenance updates
  - 3. Programming updates
  - 4. Staff updates
- D. Budget Report
  - Review of monthly financials*
- E. New Business
  - 1. Approval of revision to Meeting Rooms Policy (*Vote may be taken*)
  - 2. Approval of FY25 Operating Budget Submission (*Vote may be taken*)
  - 3. Request to the Cranston City Council to support full funding of state aid to libraries
- F. Adjournment

Posted 2/9/24