

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

**February 8th, 2023**  
Central Library  
C-Lab  
6:00 pm

**AGENDA**

- A. Call to Order
- B. Approve minutes of the January 6<sup>th</sup>, 2023 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. Legislative Updates
  - 1. Governor's FY24 Proposed Budget and State Aid to Libraries
- F. New Business
  - 1. Approval of Fiscal Year 2024 Budget (*Vote may be taken*)
  - 2. Update to Staff Sick Time Policy (*Vote may be taken*)
- G. Adjournment

Posted 2/3/23