

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

**January 11, 2023**  
Central Library  
C-Lab  
6:00 pm

**AGENDA**

- A. Call to Order
- B. Approve minutes of the November 8, 2022 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; Restricted Fund Report; Review of 2023 Capital Budget*
- E. Legislative Updates
  - 1. Rhode Island Pay Equity Act – *How does it affect the library?*
- F. Unfinished Business
  - 1. Revision to Meeting Room Policy *Non-Profit Board clause (Vote may be taken)*
  - 2. Gender neutral language policy review (*Vote may be taken*)
- G. New Business
  - 1. Election of Officers (*Vote may be taken*)
  - 2. Approve 2022 Annual Report (*Vote may be taken*)
- H. Adjournment