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

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