CRANSTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 18, 2026
Central Library
Children's Program Room
6:00 pm

AGENDA

A. Call to Order

B. Roll Call

C. Approve minutes of the October 14, 2026, and October 28, 2026 meetings *(Vote may be taken)*

D. Board Communications – none

E. Library Administration Report
   1. Administrative Updates
   2. Buildings & Grounds maintenance updates
   3. Programming updates
   4. Staff updates

F. Budget Report
   Review of monthly financials

G. Continued Business
   1. Discussion of proposed Ordinance 08-17-02 Ordinance to the City Council in amendment of title 3, chapter 08, section 060, of the City of Cranston Code of Ordinances, 2005, entitled 'Board of Contract and Purchase." and its potential conflict with the powers and authority of the Library Board of Trustees.
   2. Review 2027 Board of Trustees meeting schedule locations and compliance with the Open Meetings Act. *(Vote may be taken)*

H. New Business
   1. Approval of revised Collection Development Policy for compliance with R.I. Gen. Laws § 29-9-3 *(Vote may be taken)*
   2. Approval of revised Request for Reconsideration of Materials Policy for compliance with R.I. Gen. Laws § 29-9-3 *(Vote may be taken)*
   3. Adoption of Employment Policy *(Vote may be taken)*
   4. Approval to close the Library at 1pm on December 31, 2026 *(Vote may be taken)*
   5. Adoption of Privacy Pod Policy *(Vote may be taken)*
   6. Approval of changes to the exterior signage at the Oaklawn branch *(Vote may be taken)*
   7. Review of RFP for Strategic Planning consultant and funding *(Vote may be taken)*
   8. Discussion of Auburn Restroom RFP

I. Adjournment

Pursuant to R.I. Gen. Laws § 42-46-6(c) Notice of this meeting was posted on the Secretary of State's website, on the library's website, at Cranston City Hall and at the Central Library on November 12, 2026.