CRANSTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 9, 2022
Central Library
C-Lab
6:00 pm

AGENDA

A. Introduction of new trustee – R. Drayton Fair

B. Approve minutes of the September 14, 2022 meeting (Vote to be taken)

C. Library Administration Report
   1. Administrative Updates
   2. Buildings & Grounds maintenance updates
   3. Programming updates
   4. Staff updates
   5. Cranston Public Library Association updates

D. Budget Report
   Review of monthly financials

E. Legislative Updates
   1. Cranston Ordinance 8.46 – Consumption of Marijuana in Public Places

F. Unfinished Business
   1. Revision to Flag Policy (Vote to be taken)
   2. Collection Development Procedures Manual consultant agreement (Vote to be taken)

G. New Business
   1. Summer Reading Program 2022 review
   2. Approval 2023 Holiday Schedule (Vote to be taken)
   3. Revision to Meeting Room Policy (Vote to be taken)
   4. Review of Equity and Inclusion Policy (Vote to be taken)

Posted 11/4/22