

CRANSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

February 11, 2026

Central Library
Seminar Room

6:00 pm

AGENDA

- A. Call to Order
- B. Approve minutes of the January 14, 2026 meeting (*Vote may be taken*)
- C. Board Communications
- D. Library Administration Report
 - 1. Administrative Updates
 - 2. Buildings & Grounds maintenance updates
 - 3. Programming updates
 - 4. Staff updates
- E. Budget Report
 - Review of monthly financials*
 - Final audited FY25 Budget results*
 - Review of FY27 State library grant-in-aid in FY27 Governor's Budget and Request for the Trustees to ask the City Council to pass a resolution in support of full FY27 funding of state aid (Vote may be taken)*
- F. New Business
 - 1. Review of 2025 Annual Report (*Vote may be taken*)
 - 2. Revision to Animals at the Library Policy and Library Use Policy – removal of inapplicable language concerning R.I. General Laws §40-9.1-5 (a) (*Vote may be taken*)
 - 3. Revision to Donations Policy (*Vote may be taken*)
 - 4. Revision to the Meeting Rooms Policy (*Vote may be taken*)
 - 5. Review of revised Ocean State Libraries Library Card & Borrowing Policy
 - 6. Adoption of Ocean State Libraries Policy Statement (*Vote may be taken*)
 - 7. Adoption of Peterson Trust Policy (*Vote may be taken*)
 - 8. Review of Rhode Island Community Libraries Municipal Grant Program
 - 9. Expiring Sick Leave Report

G. Closed Session pursuant to R.I. Gen. Laws § 42-46-4 and R.I. Gen. Laws § 42-46-5(2)
discussion of new employment agreement for the Library Director and discussion of collective bargaining with NAGE R1-97.

H. Adjournment

Posted 2/6/26