

**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