## **CRANSTON PUBLIC LIBRARY**

## **BOARD OF TRUSTEES MEETING**

**April 19, 2023** 

Central Library C-Lab 6:00 pm

## **AGENDA**

- A. Call to Order
- B. Approve minutes of the March 8th, 2023 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

Review of FY24 library budget as reflected in proposed City of Cranston FY24 budget

- E. New Business
  - 1. Revision to the Reconsideration of Library Materials Policy (Vote may be taken)
  - 2. Cranston Tree Planting Program at Central Library (*Vote may be taken*)
  - 3. Approval of Auburn branch outdoor patio (*Vote may be taken*)
  - 4. Media Preservation Policy (Vote may be taken)
- F. Adjournment

Posted 4/14/23