

CRANSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

September 10, 2025

Central Library

C-Lab

6:00 pm

AGENDA

- A. Call to Order
- B. Approve minutes of the July 9 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*
- F. New Business
 - 1. Approval of revisions to the Employee Handbook including compliance with amendments to RI Gen. Laws §28-5-7.4, 28-5-6, 41-112-1, 28-7-50 and revision to the Travel Policy (*Vote may be taken*)
 - 2. Review of the designated use language to the Cranston Public Library in the Peterson Memorial Trust for potential use at other library branches (*Vote may be taken*)
- G. Closed session pursuant to R.I. Gen. Laws §42-46-5(2)
 - Discussion of collective bargaining with NAGE R1-97
 - Legal discussion on amendments to RI Gen. Law §28-9.4-8
 - Use of reserve funds for Librarian II – branch librarian contractual retirement payout (*Vote may be taken*)
- H. Adjournment

Posted 9/5/25