

CRANSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

January 10, 2024
Central Library
C-Lab
6:00 pm

AGENDA

- A. Call to Order
- B. Approve minutes of the November 8, 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 Restricted Accounts Report*
 - Review of 2024 Capital Budget*
- E. New Business
 - 1. Approval of Records Management Policy (*Vote may be taken*)
 - 2. Approval of 2023 Annual Report (*Vote may be taken*)
 - 3. Election of Officers (*Vote may be taken*)
- F. Adjournment

Posted 1/5/24