

CRANSTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

December 13, 2023
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*
- E. New Business
 - 1. Approval of 2024 Board of Trustees meeting schedule (*Vote may be taken*)
 - 2. Review of 2024 Holiday Schedule
 - 3. Approval of Records Management Policy (*Vote may be taken*)
- F. Adjournment

Posted 12/8/23