

## AGENDA

### GREENVILLE PUBLIC LIBRARY BOARD OF TRUSTEES

January 26, 2012  
7:00 PM

#### **Emergency Evacuation and Health Notification**

#### **Secretary's Report**

#### **Director's Report**

#### **Treasurer's Report**

#### **Old Business:**

1. Discuss and reconsider disposition of art from Blood Center.
2. Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(5) Property, discussion of Spring Street.

#### **New Business:**

1. Discuss and consider building renovations and appropriation of necessary funds to complete the work, as well as approve closing during school vacation in April for work.
2. Discuss and consider establishment of a committee to select colors for renovation furnishings, carpet, and paint.
3. Discuss and consider changing Board meetings from third Thursday to first or fourth Thursday of the month, or another day.
4. Discuss and consider celebration of Library's 130<sup>th</sup> year.

#### **Other**

#### **Adjourn**

The public is welcome to any meeting of the Library Board. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Library Director at 401-949-3630 at least forty-eight (48) hours prior to the meeting.