

AGENDA

GREENVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
February 23, 2012
7:00 PM

Emergency Evacuation and Health Notification

Audit Report –Jason Parmelee of Parmelee and Poirier

Secretary’s Report

Director’s Report

Treasurer’s Report

Old Business:

1. 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 quote to replace heat exchanger in one HVAC roof-top unit.
2. Discuss and consider appointing a temporary replacement for the Treasurer during her absence.

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.