

AGENDA

GREENVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
April 25, 2013
7:00 PM

Emergency Evacuation and Health Notification

James S. Sanzi, Esq., Vice President of Development, RI Foundation

Secretary's Report

Director's Report

Treasurer's Report

Old Business:

1. Fund Raising Event-update
2. Personnel policy review committee-update
3. Strategic Plan-update

New Business:

1. Set date in May or June for program on Board Best Practices to be presented by Jill Pfitzenmayer, Ph.D., RI Foundation
2. Discuss and consider establishing endowment with R.I. Foundation.
3. Consider copier proposal from Innovex.
4. Discuss and consider bank signers and on-line banking permissions.
5. Discuss and consider ad for Rotary Bingo game.
6. Other

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.