

AGENDA

GREENVILLE PUBLIC LIBRARY BOARD OF TRUSTEES

October 24, 2013
7:00 PM

Emergency Evacuation and Health Notification

Gary Lash—Endowment and investment report and advise

Secretary's Report

Director's Report

Budget Report

Old Business:

1. November fundraiser-status (Juli)--sponsor booklet (Milo).

New Business:

1. Discuss and Consider Strategic Plan 2014-2019
2. Discuss and Approve hiring Benjamin Hanley for part-time reference position, in accordance with nepotism policy.
3. Discuss Updating Endowment with Wachovia and/or establishing new Endowment with R.I. Foundation—consideration at November meeting.
4. Discuss and Consider updated Behavior Policy

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.