

**AGENDA
GREENVILLE PUBLIC LIBRARY ASSOCIATION
Annual Meeting
November 21, 2013**

7:00 PM

Emergency Evacuation and health notification

REPORTS

Secretary

President

Budget

Director

Fundraising

Art

Property

Membership

Friends

Other committees

New Business:

1. **Election of new Trustees and officers—Nominating Committee**

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.

AGENDA

GREENVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
November 21, 2013
7:30 PM

Emergency Evacuation and Health Notification

Secretary's Report

Director's Report

Budget Report

Old Business:

1. November fundraiser -results

New Business:

1. Discuss and consider changes to Endowments and whether to use the Rhode Island Foundation or Wachovia or both.
2. Jeff Brown from Compensation Planning to discuss supplemental retirement plan for the director. Discuss and consider new plan.

Other

Adjourn

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