

AGENDA  
GREENVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
June 6, 2013  
7 PM

**Emergency Evacuation and Health Notification**

**Secretary's Report**

**Director's Report**

**Treasurer's Report**

**Old Business:**

1. Discuss and consider establishing an endowment at the R.I. Foundation.
2. Discuss and consider Trustee authorized to manage investments.
3. Discuss and consider budget for fiscal 2014.
4. Discuss and consider personnel policy changes.
5. Select date for Strategic Planning retreat in August.

**New Business:**

1. Discuss and consider purchase of paperback and newspaper shelving.
2. Discuss new Nominating Chair
3. Discuss and consider a new Trustee.

**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.