

# AGENDA

GREENVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
September 26, 2013  
7:00 PM

## **Emergency Evacuation and Health Notification**

## **Secretary's Report**

## **Director's Report**

## **Budget Report**

## **Old Business:**

1. November fundraiser-status (Juli) and ticket sales (Domine)

## **New Business:**

1. Dorothy Swain's 25<sup>th</sup> anniversary
2. Discuss and Consider David Brush as a new Trustee
3. Discuss and Consider director's compensation approved by Executive Committee.
4. Discuss and Consider offering MetLife dental insurance to staff.
5. Approve Board meeting dates for calender 2014
6. Discuss and Consider Strategic Plan 2014-2019

## **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.