

AGENDA

GREENVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES

December 12, 2013

7:00 PM

Emergency Evacuation and Health Notification

Secretary's Report

Director's Report

Budget Report

Old Business:

1. Discuss and consider establishing supplemental retirement plan for the director with TIAA-CREF and having Compensation Planning update the retirement plan document.

New Business:

1. Discuss and consider Library budget for fiscal 2015.
2. Discuss and consider advertising request for proposals for replacing shingled roofs utilizing Champlin Foundations' grant.

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.