



Memorial and Library Association
BOARD OF TRUSTEES MEETING
Tuesday, March 19, 2024 4:00 PM
Cottage & Terrace Room

AGENDA

Wilcox Park Cottage

4:00 PM	Call to Order	Mary Carol Kendzia
4:00 PM	Cottage Tour	Bob Gervasini

Westerly Library Terrace Room

4:45 PM	Call for any suggested amendments to the Agenda	Mary Carol Kendzia
4:50 PM	Consent Agenda Approval February 20, 2024 Board Meeting Committee Minutes February/March 2024 Committee & Executive Director Reports	Mary Carol Kendzia
4:50 PM	Ex-Officio Trustees Reports Town of Stonington Town of Westerly Friends of Westerly Library and Wilcox Park	Ben Tamsky Mary Scialabba Peg Murphy-Bright
5:00 PM	Meeting Room Policy Revision to include Cottage Discussion and Vote for Approval	Brigitte Hopkins
5:10 PM	RI Grant-in-Aid and RI General Laws pertaining to libraries Grant in Aid & other RIGL for Libraries Review	Brigitte Hopkins
5:20 PM	Committee Highlights and Developments between Board Meetings Building & Cottage Development Education Finance Nominating Park Technology Outreach Ocean Community Collaborative Executive Director	Tom Boll Jen Obrey Lou Toscano Pete Robinson Debbie Bell Bob Gervasini Maria Bernier Mojie Friel Brigitte Hopkins
5:40 PM	Questions, Comments, and Announcements	All
5:45 PM	Adjournment	Mary Carol Kendzia

44 Broad Street, Westerly, RI 02891 / 401-596-2877 / westerlylibrary.org

The next scheduled meeting of the Memorial and Library Association Board of Trustees will be on April 16, 2024 at 4:30 pm and held in accordance with RIGL 42-46. Individuals requesting remote access to the meeting or interpreter services must call 401-596-2877 x328 at least forty-eight hours in advance of the meeting date.