

**East Providence Board of Library Trustees
April 6, 2022 4:30 PM**

Champlin Program Room, Weaver Library

1. Call to order
2. Review and approval of March 2, 2022 Minutes
3. Friends' Update
4. Financial report
5. Old Business
 - Library Director Search
 - Weaver Library fire sprinkler system
 - Vote on 2022 Holiday Closing Schedule
6. New Business
 - Acting Director appointment
 - Vote on use of consultant during interim
 - Take It Outside \$65K grant for a designated play space on Weaver lawn
 - Drag Queen Story hour planned for June
7. Staff Update
 - Digital and Reference Services Librarian
 - Youth Services Assistant
 - Fuller Library Aide
 - Head of Reference
8. Director's report
9. Adjournment

2022 Calendar of Meetings

May 4, 2022

June 1, 2022