

**East Providence Board of Library Trustees  
March 2, 2022 4:30 PM**

**Champlin Program Room, Weaver Library**

1. Call to order
2. Review and approval of January 26, 2022 Minutes
3. Friends' Update
4. Financial report
5. Old Business
  - Weaver Library fire sprinkler system
  - Pump replacement
  - Roof leak
  - 2022 Holiday Closing Schedule
6. New Business
  - Library Director Search
  - \$21,000 approved in City ARPA funds to update and move the Weaver main network data closet
  - Library participation on the Mayor's Internal Community Center Building Committee
7. Staff Update
8. Directors' reports
9. Adjournment

2022 Calendar of Meetings

April 6, 2022

May 4, 2022

June 1, 2022