

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

Champlin Program Room, Weaver Library

1. Call to order
2. Review and approval of April 6, 2022 Minutes
3. Friends' Update
4. Financial report
5. Old Business
 - Library Director Search
 - Consultant during interim
 - Weaver Library fire sprinkler system
 - Vote on 2022 Holiday Closing Schedule
 - Take It Outside grant
 - Drag Story hour
6. New Business
 - LORI Summer Reading Mini Grant
 - Trustee LaRoux temporary leave of absence
7. Staff Update
 - Youth Services Assistant
 - Head of Reference
 - Young Adult position
8. Director's report
9. Adjournment

2022 Calendar of Meetings

June 1, 2022