

East Providence Board of Library Trustees
November 2, 2022 4:30 PM
Champlin Program Room, Weaver Library

1. Call to order
2. Review and approval of October 5, 2022 Minutes
3. Friends' update
4. Financial end of year report
5. Old Business
 - a. Share information about Copper Beech Tree Painting Commission, funded by the Friends
 - b. Share information about December 5, 2022 staff training
 - c. Review Fuller Use. Vote on updated Fuller Use Policy
6. New Business
 - a. Discuss state law and city ordinances related to the authority of the Library Board of Trustees
 - b. Discuss and vote on the Meeting Room Policy
 - c. Discuss and vote to lower cost of color printing
7. Staff Update, inform about status of vacant positions and compensation recommendations
8. Director's report
 - a. Farmers Market 2022 evaluation and recommendations for summer 2023
9. Adjournment

2022/2023 Calendar of Meetings

December 7, 2022

January 4, 2023

February 1, 2023

March 1, 2023