

East Providence Board of Library Trustees
December 7, 2022 4:30 PM
Champlin Program Room, Weaver Library

1. Call to order
2. Review and approval of November 2, 2022 Minutes
3. Friends' update
4. Financial report
5. Old Business
 - a. Discuss state law and city ordinances related to the authority of the Library Board of Trustees
6. New Business
 - a. Discuss and vote on an updated Collection Development Policy
 - b. Vote on 2023 Library Holiday Closing Schedule
 - c. Discuss holding future Trustee meetings at Fuller and Riverside library locations
 - d. Letter to Trustees from patron
7. Staff Update
8. Director's report
 - a. Capital improvement project at Weaver Library
 - b. Champlin grant
 - c. Staff trainings
9. Adjournment

2023 Calendar of Meetings

January 4, 2023

February 1, 2023

March 1, 2023

April 5, 2023