

**East Providence Public Library
Board of Trustees
Regular Meeting: February 1, 2023 at 4:00 PM
Champlin Program Room, Weaver Library**

Agenda

1. Call to order
2. Review and approval of January 4, 2023 minutes
3. Friends' report
4. Director's report
 - a. Financial report including 2022 unspent funds report
 - b. Personnel
 - c. Buildings & grounds
5. Assistant Director's report
6. Old Business
 - a. Discussion of state law and city ordinances related to the authority of the Library Board of Trustees
 - b. Updated information on proposed East Providence Community Center
 - c. Discussion about the public library in regional news
7. New Business
 - a. Racist/hate graffiti at Weaver Library
 - b. Discussion and vote on pay grade change for Assistant Director and Youth Services Coordinator
 - c. Trustee bylaws
 - d. Discussion and vote on new policy "Library-Initiated Programs and Displays"
 - e. State aid for FY24
 - f. OLIS live webinar series on Legal Issues for Libraries
 - g. Communication between Trustees and City Council
8. Adjournment

2023 Calendar of Meetings

March 1, 2023, 4:30pm, Riverside Branch
April 5, 2023, 4:30pm, Weaver Library
May 3, 2023, 4:30pm, Weaver Library
June 7, 2023, 4:30pm, Weaver Library