

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

**Agenda**

1. Call to order
2. Review and approval of December 7, 2022 minutes
3. Friends' report
4. Foundation report
5. Director's report
  - a. Financial report
  - b. Personnel
  - c. Buildings & grounds
6. Old Business
  - a. Discussion of state law and city ordinances related to the authority of the Library Board of Trustees
7. New Business
  - a. Discussion of RI General Laws Open Meetings Act
  - b. Discussion about the public library in national news
8. Adjournment

2023 Calendar of Meetings

February 1, 2023, 4:00pm, Weaver Library

March 1, 2023, 4:30pm, Riverside Branch

April 5, 2023, 4:30pm, Weaver Library

May 3, 2023, 4:30pm, Weaver Library