

**East Providence Public Library  
Board of Trustees  
Regular Meeting: March 1, 2023 at 4:00 PM  
Riverside Branch Library**

**Agenda**

1. Call to order
2. Review and approval of February 1, 2023 minutes
3. Friends' report
4. Director's report
  - a. Financial report
  - b. Personnel
  - c. Buildings & grounds, capital projects
  - d. ILS Migration
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. Proposed East Providence Community Center
  - c. OLIS live webinar series on Legal Issues for Libraries
7. New Business
  - a. Trustee bylaws – committee, amendments
  - b. Discussion and vote on new policy “Library-Initiated Programs and Displays”
8. Adjournment

2023 Calendar of Meetings

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

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

June 7, 2023, 4:30pm, Weaver Library