

**East Providence Public Library
Board of Trustees
Regular Meeting: April 5, 2023 at 4:00 PM
Weaver Memorial Library**

Agenda

1. Call to order
2. Review and approval of March 2023 minutes
3. Friends' report
4. Director's report
 - a. Financial report
 - b. Personnel
 - c. Buildings & grounds, capital projects
5. Assistant Director's report
 - a. Usage Stats
 - b. Summer Block Party
6. Old Business
 - a. Discussion of state law and city ordinances related to the authority of the Library Board of Trustees
 - b. Ideas for Library presence at Proposed East Providence Community Center
7. New Business
 - a. Trustee bylaws – discussion and possible vote to approve amendments
 - b. Art, antiques and architecture
 - c. Trustee appointments
 - d. May Trustee meeting guests
8. Adjournment

2023 Calendar of Meetings

May 3, 2023, 4:30pm, Weaver Library
June 7, 2023, 4:30pm, Weaver Library
September 6, 2023, 4:30pm, Weaver Library
October 4, 2023, 4:30pm, Fuller Creative Learning Center