

**East Providence Public Library  
Board of Trustees  
Regular Meeting: May 3, 2023 at 4:30 PM  
Weaver Memorial Library**

**Agenda**

1. Call to order
2. Review and approval of April 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. June activities
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. Trustee bylaws –vote to approve amendments
  - b. LORI project grant
  - c. Guest: Sarah Fish, Foundation President
  - d. Trustee appointments
8. Adjournment

2023 Calendar of Meetings

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