

**East Providence Public Library
Board of Trustees
Regular Meeting: June 7, 2023 at 4:30 PM
Weaver Memorial Library**

Agenda

1. Call to order
2. Review and approval of May 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 activities
6. New Business
 - a. FY24 preliminary budget
 - b. Mayor DaSilva
7. Adjournment

2023 Calendar of Meetings

September 6, 2023, 4:30pm, Weaver Library
October 4, 2023, 4:30pm, Fuller Creative Learning Center
November 1, 2023, 4:30pm, Weaver Library
December 6, 2023, 4:30pm, Weaver Library