

**East Providence Public Library
Board of Trustees
Regular Meeting: September 6, 2023 at 4:30 PM
Weaver Memorial Library**

Agenda

1. Call to order
2. Review and approval of June 2023 minutes
3. Friends' report
4. Director's report
 - a. Financial report
 - i. FY23 budget
 - ii. FY24 proposed budget
 - b. Personnel
 - i. Youth Services Coordinator
 - ii. Youth Services Librarian
 - iii. Youth Services Part Time Librarian
 - iv. Library Aide
 - c. Buildings & grounds, capital projects
 - i. Riverside carpet replacement
 - ii. Cupola
 - iii. Exterior Trim
 - d. LORI Project Grant
 - e. Public Library Annual Survey and SGIA application
5. Assistant Director's report
 - a. Usage Stats
 - b. Block Parties
 - c. Summer Reading Program
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. Riverside Branch & Fuller Center open hours – discussion and vote
 - b. All locations closure for full staff training on Tues, 10/3 – discussion and vote
 - c. Change to phone automation – discussion only
8. Adjournment

2023 Calendar of Meetings

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