

**East Providence Public Library  
Board of Trustees  
Regular Meeting: November 1, 2023 at 4:30 PM  
Weaver Memorial Library**

**Agenda**

1. Call to order
2. Review and approval of October 2023 minutes
3. Friends' report
4. Director's report
  - a. Financial report
    - i. FY23 budget
  - b. Personnel
    - i. Youth Services Coordinator
    - ii. Youth Services Librarian
    - iii. Youth Services Part Time Librarian
    - iv. Library Aide
    - v. Custodian
  - c. Buildings & grounds, capital projects
    - i. Riverside carpet replacement
    - ii. Weaver Cupola
    - iii. Overhead projector installation (2)
    - iv. Fuller HVAC
    - v. Weaver sewer drain lining
  - d. Learn365 Grant
5. Assistant Director's report
6. Old Business
  - a. Potential Library Trustee appointments update and discussion
7. New Business
  - a. State Library Board review of library standards, request for input by C. LaRoux
  - b. 2024 Trustee schedule of meetings, discuss and confirm dates, times, locations
  - c. Consultant for EPPL long range plan
  - d. Meeting format, discussion
8. Adjournment

2023 Calendar of Meetings  
December 6, 2023, 4:30pm, Weaver Library