

**East Providence Public Library  
Board of Trustees  
Regular Meeting: December 6, 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
  - b. Personnel
    - i. Youth Services Librarian
    - ii. Youth Services Part Time Librarian
    - iii. Aide – Cat & Acq Dept
    - iv. 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
  - e. OLIS/LORI Grant
5. Assistant Director's report
6. Old Business
  - a. Potential Library Trustee appointments update
  - b. State Library Board review of library minimum standards, input for C. LaRoux
  - c. Consultant for EPPL long range plan
7. New Business
8. Adjournment

Upcoming Meetings

January 3, 2024, 4:30pm at Riverside Branch Library

February 7, 2024, 4:30pm

March 6, 2024, 4:30pm

April 3, 2024, 4:30pm