

**East Providence Public Library
Board of Trustees
Regular Meeting: January 3 at 4:30 PM
Riverside Branch Library**

Agenda

1. Call to order
2. Review and approval of December 2023 minutes
3. Friends' report
4. Director's report
 - a. Financial report
 - b. Personnel
 - c. Buildings & grounds, capital projects
 - d. Grants
5. Assistant Director's report
6. Old Business
 - a. Potential Library Trustee appointments update
 - b. EPPL five year plan
7. New Business
 - a. ILL Policy
8. Adjournment

Upcoming Meetings

February 7, 2024, 4:30pm

March 6, 2024, 4:30pm

April 3, 2024, 4:30pm