

**East Providence Public Library  
Board of Trustees  
Regular Meeting: February 7 at 4:30 PM  
Weaver Library**

**Agenda**

1. Call to order
2. Review and approval of January 2024 minutes
3. Director's report
  - a. Financial report
  - b. Personnel
  - c. Buildings & grounds, capital projects
  - d. Grants
4. Old Business
  - a. Potential Library Trustee appointments update
5. New Business
  - a. 2024 Library Holiday Closings schedule
  - b. Discussion about core values, EPPL mission statement, goals and priorities for input for the next Five Year Plan
6. Adjournment

Upcoming Meetings

March 6, 2024, 4:30pm

April 3, 2024, 4:30pm

May 1, 2024, 4:30pm

June 5, 2024, 4:30pm