

**East Providence Public Library
Board of Trustees
Regular Meeting: March 6 at 4:30 PM
Weaver Library**

Agenda

1. Call to order
2. Review and approval of February 2024 minutes
3. Director's report
 - a. Financial report
 - b. Personnel
 - c. Buildings & grounds, capital projects
 - d. Grants
4. Assistant Director's report
5. Guest: Lisa Clark, Adult Language Learning Coordinator, meet & greet
6. Old Business
7. New Business
 - a. New Trustee onboarding
 - b. Privacy Policy, discussion and vote
 - c. Acknowledging Council support for library funding resolution
8. Adjournment

Upcoming Meetings

April 3, 2024, 4:30pm

May 1, 2024, 4:30pm

June 5, 2024, 4:30pm