

**East Providence Public Library
Board of Trustees
Regular Meeting: April 3 at 4:30 PM
Weaver Library**

Agenda

1. Call to order
2. Review and approval of March 2024 minutes
3. Friends report, Cheryl Muth, President
4. Foundation report
5. Director's report
 - a. Financial report
 - b. Personnel
 - c. Buildings & grounds, capital projects
 - d. Grants
6. Assistant Director's report
 - a. Usage statistics
 - b. Upcoming programs
7. Guest: Michelle Perry, Public Services Librarian, meet & greet
8. Old Business
 - a. Privacy Policy, discussion and vote
9. New Business
 - a. Hourly rate increase for two positions, discussion and vote
10. Adjournment

Upcoming Meetings

May 1, 2024, 4:30pm

June 5, 2024, 4:30pm