

**East Providence Public Library
Board of Trustees
Regular Meeting: May 1 at 4:30 PM
Weaver Library**

Agenda

1. Call to order
2. Review and approval of April 2024 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
 - a. Usage statistics
 - b. Five Year Plan update
6. Guest: Lisa Perry, Head of Reference meet & greet
7. Old Business
8. New Business
 - a. Discussion and vote, Holiday hours amendment
9. Adjournment

Upcoming Meetings

June 5, 2024, 4:30pm

September 4, 2024, 4:30pm at Fuller Creative Learning Center

October 2, 2024, 4:30pm