

East Providence Board of Library Trustees
January 26, 2022 4:30 PM

via Zoom

Please email jmay@eastprovidenceri.gov for an invitation

1. Call to order
2. Review and approval of December 1, 2021 Minutes
3. Friends' Update
4. Financial report
5. Old Business
 - Weaver Library fire sprinkler system
 - Fine Free status
 - New hourly wage for part-time aides approved
 - Fuller status
6. New Business
 - 2022 Holiday Closing Schedule
 - Library Director Search
 - Pump replacements by Pioneer Basement
 - Vote to close library from 9am -1pm for Youth in Action grant-funded workshop on equity, diversity, and inclusion for staff and Trustees
 - Invitation to EPL Foundation Chair Inna Walker to attend March meeting
7. Staff Update
8. Directors' reports
9. Adjournment

2022 Calendar of Meetings

March 2, 2022

May 4, 2022

April 6, 2022

June 1, 2022