



# East Smithfield Public Library

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## Board of Trustees Meeting April 26, 2022 – 6:00 p.m.

### AGENDA:

- A. CALL TO ORDER
- B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION
- C. PUBLIC COMMENT
- D. SECRETARY'S REPORT
  - 1. Approve minutes from previous meetings.
- E. TREASURER'S REPORT
  - 1. Balances report.
- F. PRESIDENT'S REPORT
  - 1. Suggestions for new Board members.
  - 2. Review Five Year plan and Mission/Vision statements.
  - 3. Discussion of Attorney meeting.
  - 4. Update on Director's Workers Comp status.
- G. FOL REPORT
  - 1. Report on current activities.
- H. DIRECTOR'S REPORT

- 1. Maker Space update.**
- 2. Report on comparing ESPL salaries to other OLIS public libraries.**
- 3. Town 20 Year capital plan, 2028 - 2042. I'm including:**

**Alterations to bring in fresh air on first floor. Currently no air brought in.**

**HVAC units replacement.**

**New roof.**

**Any other foreseeable needs?**

**I. NEW BUSINESS**

- 1. Further discussion of Long Range Planning report.**

**J. OLD BUSINESS**

- 1. Next Long Range Planning Zoom session. Tuesday, May 3 6:00 -7:30 pm on Zoom. Members are Ward, Missi, Barbara, Cindy, Maxine and Carol. Other interested members are welcome. We'll be working on our Mission/vision statements.**

**K. EXECUTIVE SESSION– If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meetings Law.**

**L. SCHEDULE NEXT MEETING AND ADJOURN**

"The public is welcome to any meeting of the Board of Trustees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting." **\*\*NOTE – The Board will not be meeting in July and August.**