



East Smithfield Public Library

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Board of Trustees Meeting June 28, 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. Update on Director's Workers Comp status.
- G. FOL REPORT
 - 1. Report on current activities.
- H. DIRECTOR'S REPORT
 - 1. Maker Space update. Electricity added.
 - 2. AWE Stations, one for Early Literacy and one for After School added. From OLIS grant.

3. **31 Wifi hotspots added. ARPA grant.**
4. **Our cataloger Patty leaving, now hired as Full time cataloger in Cumberland. She trained Maddie Frost, who will be doing YA and cataloging.**

I. NEW BUSINESS

1. **Discussion of updated Personnel Policy. Possible approval.**
2. **Discussion of MakerSpace Polcy. Approval.**

J. OLD BUSINESS

1. **Discussion of plans for open house and opening Makerspace.**

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.**