



East Smithfield Public Library

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Board of Trustees Meeting March 15, 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.
 - 3. 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. **Discussion of used clothing collection.**

I. NEW BUSINESS

1. **Discussion of Long Range Planning report.**

J. OLD BUSINESS

1. **Next Long Range Planning Zoom session. Monday, March 21 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 vision for updating the interior library space.**

- 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." The meeting will take place on Zoom. Please contact director@myespl.org by noon on Tuesday to receive the link for the meeting. ****NOTE – The Board will not be meeting in July and August.**