



East Smithfield Public Library

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Board of Trustees Meeting May 17, 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.**
 - 2. **Town awarded library \$50,000 from ARPA funding to help complete alterations to bring in fresh air on first floor.**

Currently no air brought in. This should be approved in the budget on June 21. If approved, the project will be for next fiscal year.

I. NEW BUSINESS

- 1. Discussion of updated Personnel Policy. Possible approval.**

J. OLD BUSINESS

- 1. Final Long Range Planning Zoom session. Monday, May 16 6:00 -7:00 pm on Zoom. Members are Ward, Missi, Barbara, Cindy, Maxine and Carol. Other interested members are welcome. We'll be going over the Implementation Plan.**
- 2. Discussion of plans for 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.**