



East Smithfield Public Library

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Board of Trustees Meeting February 16, 2023 – 6:30 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 legal matter and composing Director's review in executive session.
 - 2. Sign preview.
- G. FOL REPORT
 - 1. Report on current activities.
- H. DIRECTOR'S REPORT
 - 1. Progress on Strategic Plan.

I. NEW BUSINESS

J. OLD BUSINESS

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 in person or on Zoom depending on Governor's decisions. 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.**