



East Smithfield Public Library

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Board of Trustees Meeting July 18, 2023 – 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. Work on future management plan.**
 - 2. Update on legal matter in executive session.**
 - 3. Sign.**
- G. FOL REPORT**
 - 1. Report on current activities.**
- H. DIRECTOR'S REPORT**
 - 1. Progress on Strategic Plan.**

2. **Citizens Credit Card – no relationship manager. We need to add at least one.**
3. **Complaint about forsythia bush to left of exit from parking lot.**
4. **Big Brothers, Big Sisters clothing drive will be held in library July 24 – 28 and from 10:30 – 1:30 on the 29th. The driver and I will be there on Saturday. If others can help out, even for an hour, I'd appreciate it.**

I. NEW BUSINESS

1. **Discussion on changing library hours.**

J. OLD BUSINESS

1. **Consider and possible vote on SIMPLE IRA for staff.**

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.**