



East Smithfield Public Library

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Board of Trustees Meeting Sept 21, 2021 – 7:00 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. Possible New Board members discussion, if needed.
 - 2. Long Range Planning consultants. Empower Success Corps.
 - 3. Volunteers to become Treasurer.
- G. FOL REPORT
 - 1. Report on current activities.

H. DIRECTOR'S REPORT

- 1. Coronavirus plans going forward. Masking policy.**
- 2. Regular Hours started Tuesday, July 6.**

Monday 10:00 am – 9:00 pm
Tuesday 10:00 am – 9:00 pm
Wednesday 10:00 am – 7 pm
Thursday 10:00 am – 9:00 pm
Friday 10:00 am – 7:00 pm
Saturday 10:00 am – 3:00 pm

Still offering Contact-less Pick-up.

- 3. Sign and Gazebo updates.**
- 4. Part 2 of Replacement window project should start in late October or sometime in November.**
- 5. Maker Space.**

I. NEW BUSINESS

J. OLD BUSINESS

- 1. Long Range Planning Zoom session. Tuesday, October 5, 5:30 -7 pm. Members are Ward, Missi, Barbara, Cassie, Cindy, Frank, and Carol. Other interested members are welcome.**
- 2. At least one volunteer each still needed for Building and Grounds and Nominating Committees.**

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. ****NOTE – The Board will not be meeting in July and August.**