



# East Smithfield Public Library

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## Board of Trustees ANNUAL MEETING

**December 14, 2021 – 7:00 p.m.**

### **AGENDA:**

- A. CALL TO ORDER**
- B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION**
- C. PUBLIC COMMENT**
- D. Presentation of Board slate of officers**
  - a. Ward Harrison – President**
  - b. Melissa Moroni – Vice President**
  - c. Luigia Solda – Secretary**
  - d. Shana Gare – Treasurer**
- E. Discussion on slate of officers**
- F. Vote on slate of officers**

"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.**