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**East Providence Public Library
Board of Trustees Meeting**

Wednesday, June 1, 2005

Riverside Branch Library

4:30 pm

AGENDA

1. Call to order

2. Welcome:

City Council

City Manager

Architect: Roland Robert

Contractor: Richard Pezzuco

Gordon Zaniol

Construction

Manager: Paul Silvia

3. Library Tour

4. Approval of May, 2005 Minutes

- 5. Financial Report**
- 6. Champlin Request**
- 7. Statistics and Programs**
- 8. Director's Report**
- 9. Adjournment**