

LIBRARY BOARD OF RHODE ISLAND

Monday, April 30, 2012

4:15 - 5:45 P.M.

Department of Administration Conference Room C 2nd floor

One Capitol Hill, Providence

AGENDA

- I. Welcome and Introductions
- II. Special Report: OLIS LSTA 2013 – 2017 Five-Year State Plan – Ad hoc Committee
- III. Public Comment regarding the Five-Year Plan
- IV. Approval of Minutes of March 19, 2012 meeting
- V. Chairperson's Report – Tom Viall
- VI. Chief Library Officer's Report – Howard Boksenbaum
- VII. Committee Reports
 - A. 21st Century Committee – Bart Hollingsworth
 - B. Legislative Committee – Rose Ellen Reynolds
- VIII. Unfinished Business
 - A. LSTA evaluation – discussion – Donna DiMichele
 - B. OLIS LSTA 2013 – 2017 Five-Year State Plan – Motion to Adopt
- IX. New Business
- X. Public Comment
- XI. Future Meetings
- XII. Adjourn