

LIBRARY BOARD OF RHODE ISLAND

Monday, May 21, 2012

4:15 - 5:45 P.M.

Department of Administration, Conference Room B 2nd floor

One Capitol Hill, Providence

AGENDA

- I. Welcome and Introductions
- II. Approval of Minutes of April 30, 2012 meeting
- III. Chairperson's Report – Tom Viall
- IV. Chief Library Officer's Report – Howard Boksenbaum
- V. Committee Reports
 - A. 21st Century Committee – Bart Hollingsworth
 - B. Legislative Committee – Rose Ellen Reynolds
- VI. Unfinished Business
 - A. Plan for review of *Minimum standards for Public Libraries*
- VII. New Business
- VIII. Public Comment
- IX. Future Meetings
- X. Adjourn