

LIBRARY BOARD OF RHODE ISLAND

Monday, February 24, 2014

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 the January Meeting
- III. Chairperson's Report – Tom Viall
- IV. Chief of Library Services Report – Karen Mellor
- V. Committee Reports
 - A. Legislation
- VI. Unfinished Business
 - A. Filling Chief of Library Services position
 - B. Board Vacancies
 - C. LORI Standards
 - D. Construction Reimbursement – Appendix F
- VII. New Business
 - A. LORI Grant Review
 - B. Statewide Reference Resource Center (SRRC) RFP
- VIII. Public Comment
- IX. Future Meetings
- X. Adjourn