

**LIBRARY BOARD OF RHODE ISLAND**

**Monday, November 17, 2014**

**4:15 - 5:45 P.M.**

**Department of Administration, Conference Room B 2<sup>nd</sup> floor**

**One Capitol Hill, Providence**

**AGENDA**

- I. Welcome and Introductions
- II. Approval of Minutes of the October Meeting
- III. Chairperson's Report
- IV. Chief of Library Services Report
- V. Committee Reports
  - A. Legislation
  - B. LORI Standards
- VI. Unfinished Business
  - A. Hiring a new Chief of Library Services
  - B. Construction Regulations
  - C. Revision of LBRI Vision Statement and By Laws
  - D. Revision of Public Library Trustee Manual
- VII. New Business
- VIII. Public Comment
- IX. Future Meetings
- X. Adjourn