

LIBRARY BOARD OF RHODE ISLAND
Monday, January 12, 2015
4:15 - 5:45 P.M.
Cranston Public Library
140 Sockanosset Cross Road
Cranston, RI 02920 (by Garden City)

AGENDA

- I. Welcome and Introductions
- II. Approval of Minutes of the December Meeting
- III. Chairperson's Report
- IV. Chief of Library Services Report
- V. Committee Reports
 - A. Legislation
 - B. LORI Standards
- VI. Unfinished Business
 - A. Construction Reimbursement: Caps and Priorities
 - B. Review of LBRI By-Laws and Vision Statement
- VII. New Business
 - A. Discussion of By-Laws: Article 1, Section 1, Nomination of Officers; Article 4, Sections 2 and 3, Appointment of Committees
- VIII. Public Comment
- IX. Future Meetings
- X. Adjourn