

LIBRARY BOARD OF RHODE ISLAND

Monday, September 19, 2016

4:15 - 5:45 P.M.

RI Department of Administration (Powers Building)

Conference Room C (2nd Floor)

One Capitol Hill, Providence, RI 02908

AGENDA

- I. Welcome and Introductions
- II. Approval of Minutes of the June Meeting
- III. Chairperson's Report
- IV. Chief of Library Services Report
- V. Committee Reports
 - A. Legislation
 - B. Policy Review Committee
 - C. Library Construction Regulations Review
 - D. State Aid Formula Review Committee
- VI. Board Member Reports
- VII. Unfinished Business
 - A. Library Services Strategic Plan: Environmental scan – revise objective?
 - B. AskRI Services – Contract awarded to PCL
- VIII. New Business
- IX. Public Comment
- X. Future Meetings
- XI. Adjourn