

Posted October 16, 2009

NOTICE

PROVIDENCE PUBLIC LIBRARY PENSION COMMITTEE MEETING

Pursuant to the Open Meetings Act, R.I.G.L 42-46

**An open meeting of the Pension Committee will be held on
October 20, 2009 at 4:00pm in the Barnard Room, 3rd floor of the
Providence Public Library, 150 Empire Street, Providence, RI**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Meeting Protocol**
- 4. Approval of Minutes of 6/10/09**
- 5. Review of Plan Status and Future**
- 6. Director's Report**

7. Adjournment

The venue is accessible to the handicapped. The public is welcome to any meeting of the Library board or its committees. If communication assistance or other accommodation is needed, please contact Library management at least three (3) days prior to the meeting.

If you have further questions please contact Nancy Ponte at 455-8003.