

Posted February 12, 2010

NOTICE

PROVIDENCE PUBLIC LIBRARY

FINANCE COMMITTEE

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

**An open meeting of the Finance Committee will be held on
Wednesday, February 17, 2010 at 8 a.m. 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 1-20-10

5. Review of monthly financials

**6. Presentation of the preliminary draft of the FY11 budget for
discussion**

7. Open call by Chair to announce Executive Session pursuant to

42-46-5(5) (real property)

8. Finance Director's Report

9. Director's Report

10. Treasurer's Report

11. Adjournment

The venue is accessible to the handicapped. The public is welcome to any meeting of the Library board or its committees. Assistive listening devices are available without prior notice. If other communication assistance or 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.