

**Posted November 16, 2010**

**NOTICE**

**PROVIDENCE PUBLIC LIBRARY**

**TRUSTEES MEETING**

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

**An open meeting of the Board of Trustees will be held on Thursday, November 18, 2010 at 12 noon in the Trustees Room, 3rd floor of the Providence Public Library, 150 Empire Street, Providence, RI**

**AGENDA**

- 1. Call to order**
  
- 2. Roll call**
  
- 3. Approval of Minutes of Meeting of 09-16-10**
  
- 4. Finance Report**  
**Monthly financials**
  
- 5. Report on the Pension Committee**
  
- 6. Preview of new website**
  
- 7. Chairman's Report**

## **8. Director's Report**

## **9. Public Comment**

**10. Open call by Chair to announce Executive Session pursuant to 42-46-5(2) collective bargaining**

**11. Open call by Chair to announce Executive Session pursuant to 42-46-5(5) real property**

## **12. 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 401-455-8003.**