

Providence Community Library

Board of Directors Meeting

Monday, February 11, 2013

South Providence Library

AGENDA

Call to order

Review of January minutes

Director's Report

Program Coordinator's Report

Finance Report

Development Report

Personnel Report

Facilities Report

Governance Report

Ad-hoc Advocacy Committee Report

Public Comment

Executive Session pursuant to:

- 1. RIGL 42-46-5(a)(1)**
(Exec. Director annual review)
- 2. RIGL 42-46-5(a) (2)**
(staff union negotiations)

Adjournment