

**Providence Community Library  
Board of Directors Annual Meeting  
Monday, September 16, 2013  
Rochambeau Library**

**AGENDA**

**6:00-6:30: Reception**

**6:30: Welcome and Call to order**

**Review of July minutes**

**Finance Report: Vote on Revised FY 14 budget**

**10 minute Slide Presentation**

**Executive Director's Overview of 2013**

**Election of at-large members**

**Election of officers**

**Keynote Speaker: Karen Mellor, OLIS**

**Public Comment**

## **President's closing remarks**