

# **Providence Community Library**

## **Board of Directors Meeting**

**Monday, October 20, 2014**

## **South Providence Library**

### **AGENDA**

**Call to order**

**Review of September minutes**

**Executive Committee Report: N/A (no October meeting)**

**Director's Report**

**Program Coordinator's Report**

**Finance Report: Vote on PCL 7/1/14 – 6/30/15 budget (recommended for approval by**

**Executive Committee, 9/15/14)**

**Development Report**

**Facilities Report**

**Governance Report: Proposed By-Laws revision**

**Advocacy Report**

**Public Comment**

**Adjournment**