

Providence Community Library

Board of Directors Meeting

Monday, July 20, 2015

South Providence Library

AGENDA

Call to order

Review of June minutes

StoryCorps Presentation: David Sok and Leah Lubman

Executive Committee Report: Arnold Archive

Director's Report

Program Coordinator's Report

Finance Report

Development Report: Honoring Sister Ann at SPL

Proposal: formation of subcommittee for event

Facilities Report

Governance Report

Advocacy Report

Ad Hoc Personnel Committee: Attendance Policy

Public Comment

Adjournment