

# **Providence Community Library**

## **Board of Directors Meeting**

**Monday, December 21, 2015**

## **South Providence Library**

**Note: 6:30 pm meeting time**

### **AGENDA**

**Call to order**

**Review of November minutes**

**President's Report: December Executive Committee**

**Calendar for 2016 Board Meetings**

**Reviw: Vision/Mission Statement, revised**

**Director's Report**

**OSL fees**

**Reconsideration of "Materials Policy"**

## **Program Coordinator's Report**

### **Finance Report**

**Income Statement, Five Months Ending November 30, 2015**

**Discussion: deficit reduction**

### **Development Report**

### **Facilities Report**

### **Governance Report**

**Proposal to establish Ad Hoc Review Committee to conduct reviews of Library Director:**

**approved by Executive Committee for Board consideration, December 18, 2015**

### **Advocacy Report**

### **Public Comment**

**Executive Session pursuant to RIGL 42-26-5(a)(2): collective bargaining agreement**

### **Adjournment**