

Providence Community Library

Board of Directors Meeting

Monday, January 25, 2016

Rochambeau Library

AGENDA

Call to order

Review of December minutes

President's Report: December Executive Committee

Leadership Team: Update

Director's Report

Program Coordinator's Report

Finance Report

Income Statement ending December 31, 2015

Development Report

Facilities Report

Governance Report

Presentation on Board section of PCL website

Advocacy Report

Public Comment

**Possible Executive Session pursuant to RIGL 42-26-5(a)(5):
discussion related to the acquisition**

or use of St. Teresa's as site for Olneyville Library

Adjournment