

Providence Community Library

Board of Directors Meeting

Monday, February 22, 2016

South Providence Library

AGENDA

Call to order

Review of January minutes

President's Report: January Executive Committee

Approval: Board Resolution regarding signatories for PCL's Citizens Bank accounts

Approval: Salary range for Library Director

Director's Report

Program Coordinator's Report

Finance Report

Approval: Income Statement ending January 31, 2016

Development Report

Facilities Report

Governance Report

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