

**Providence Community Library**

**Board of Directors Meeting**

**Monday, April 18, 2016**

**South Providence Library**

**6-8 pm**

**AGENDA**

**Call to order: 6:00 pm**

**Review of March 21 and April 11 minutes**

**President's Report**

**Reports: 6:10-6:20 pm**

**Director's Report**

**Program Coordinator's Report**

**Finance Report**

**Approval: Income Statement ending March 31, 2016**

## **Development Report**

**Presentation and potential vote on St. Teresa's project: 6:20-6:50 pm**

**Councilwoman Sabina Matos and Rochelle Lee**

**Discussion and potential votes on finances and options for cutting expenses: 6:50-7:50 pm**

**Discussion facilitated by Ellen Lynch Kinnane**

**Public Comment: 7:50-8:00 pm**

**Adjournment**