

**Providence Community Library**

**Board of Directors Meeting**

**Monday, June 20, 2016**

**South Providence Library**

**AGENDA**

**Call to order**

**Review of May 16 and June 2 minutes**

**President's Report on Incoming Library Director (15 minutes)**

**RI Pride/RI LGBTQ Center's proposed Collection and PCL: T. Aguilar  
(10 minutes)**

**Director's Report and Library Statistical Data Report: E. Dyer (25  
minutes)**

**Finance Report (5 minutes)**

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

**Development Report (2 minutes)**

**Facilities Report (2 minutes)**

**Governance Report (2 minutes)**

**Advocacy Report (2 minutes)**

**Public Comment**

**Adjournment**