

**Providence Community Library
Board of Directors Annual Meeting
Monday, September 19, 2016
State Room, 2nd Floor
Rhode Island State House**

AGENDA

6:00 p.m. Welcome and Call to order: C. Wilmot, President

Review of July minutes: postponed until October

Election of at-large members: slate presented by P. Raub

Election of officers: slate presented by P. Raub

Welcome to new board members: C. Wilmot

Introduction of Jeffrey Cannell, Library Director: C. Wilmot

Director's Comments: J. Cannell

Award Presentations: J. Cannell and Mayor Elorza

Summer Reading Program: C. Space

Panel Discussion: PCL Next Generation—Technology and Partnership

President's closing remarks

Adjournment

Reception