

Providence Community Library

Board of Directors Meeting

Monday, June 19, 2017

South Providence Library

AGENDA

Call to order: 6:00 pm

Review of May minutes

President's Report

Director's Report

Finance Committee Report

Review and Vote:

Income Statement ending May 31, 2017

Development Committee Report

Discussion: Review of development strategies and accomplishments

Facilities Committee Report

Governance Committee Report

Vote: Change to section V. Committees in By-Laws

V.2. The President of the Board shall appoint members to the Advocacy,

Development, Facilities, Finance and Governance Committees and such ad

hoc committees as are needed.

Proposed revision is to add: All non-board

committee members will be considered for reappointment annually.

Advocacy Committee Report

Public Comment

Adjournment