

Providence Community Library

Board of Directors Meeting

Monday, July 17, 2017

Rochambeau Library

AGENDA

Call to order: 6:00 pm

Review of June minutes

President's Report

Discussion: Potential talks with PPL regarding affiliation opportunities (20 minutes)

Director's Report

Finance Committee Report: 20-30 minutes

Development/Accounting Reconciliation

Review and Vote:

Income Statement ending June 30, 2017

Review and Vote:

FY 18 Budget

Development Committee Report: 5-10 minutes

Update: Development Committee structure

Governance Committee Report: 10 minutes

Facilities Committee Report

Advocacy Committee Report

Public Comment

Adjournment