

Providence Community Library

Board of Directors Meeting

Monday, October 16, 2017

South Providence Library

AGENDA

Call to order: 6:00 pm

Review of September minutes

President's Report

Director's Report

Finance Report: 15 minutes

Review and Vote:

Income Statement ending September 30, 2017

Approval: Loan of up to \$28,000 from GE Capital Commercial, Inc. via Ford Motor Co.
for purchase of new truck.

Development Committee Report: 2 minutes

Facilities Committee Report: 15 minutes

Strategic Planning Committee Report: 5 minutes

Public Comment

Executive Session:

1. Executive Session pursuant to RIGL 42-46-5(a)A2): collective bargaining negotiations with staff union
2. Executive Session pursuant to RIGL 42-46-5(a)(1): annual review of library director (advance notice provided to library director)

Adjournment