

Providence Community Library

Board of Directors Meeting

Monday, November 20, 2017

Rochambeau Library

AGENDA

Call to order: 6:00 pm

Review of October minutes

President's Report

Director's Report

Finance Report: 15 minutes

Review and Vote: Income Statement ending October 31, 2017

Governance Committee Report

Strategic Planning Update

December Board Meeting: potluck?

Facilities Committee Report

Advocacy Committee Report

Public Comment

Adjournment