

Providence Community Library

Board of Directors Meeting

Monday, December 18, 2017

South Providence Library

AGENDA

6:00 pm: Potluck Dinner

Call to order: 6:30 pm

Review of November minutes

President's Report

Director's Report

Review: 2018 Calendar, PCL Board Meetings

Open Meetings Act Update: New Requirements

Finance Committee Report

Review and Vote: Income Statement ending November 30, 2017

Facilities Committee Report

Advocacy Update

Public Comment

**Executive Session pursuant to RIGL 42-46-5(a)(2):
collective bargaining agreement with PCL
staff union.**

Adjournment