

Providence Community Library

Board of Directors Meeting

Monday, January 22, 2018

Smith Hill Library

AGENDA

Call to order: 6:00 pm

Review of December minutes

President's Report

Director's Report

Finance Report: 15-20 minutes

Review and Vote to Accept: Income Statement ending December 30, 2017

Vote to Accept: Audit (approved by Finance Committee)

Vote to Approve: Tax Form 990 (approved by Finance Committee)

Facilities Committee Report

As submitted.

Governance Committee: 10-15 minutes.

P. Raub: Presentation of materials from Board orientation handbook

Advocacy Committee Report: 5 minutes

T. Aguilar: review of key points.

Census Complete Count/Providence: test: 10 minutes.

S. Gibbs; P. Landford, P. Vogel: Presentation.

Friends Council (D. Schimberg): 10-15 minutes

**Report on work by RIC students regarding statistics/demographics
of library**

customers in summer library initiative.

Public Comment

Adjournment