

Providence Community Library

Board of Directors Meeting

February 26, 2018

Smith Hill Library

AGENDA Call to order: 6:00 pm

Review of January minutes

President's Report

Director's Report

Finance Committee Report: 20 minutes

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

(previously tabled)

Review and Vote to Accept: Income Statement ending January 31, 2018

Vote to approve submission of applications for CDBG funding for FY 2019:

\$35,000 for Spanish-language jobs training (GED prep, computer skills)

\$26,000 to replace one set lower level entrance doors at KML

\$25,000 to replace carpet SHL

Development Committee Report: 20 minutes

Discussion: board “brainstorming” regarding contacts for June fundraiser

Facilities Committee Report

As submitted.

Governance Committee Report: 15 minutes

Vote: Proposal to change description of Development Committee

Discussion: Items in report related to Advisory Council, board meetings,
committees, and proposed by-laws changes

Advocacy Committee Report

Public Comment

Adjournment