

Providence Community Library

Board of Directors Meeting

March 19, 2018

Rochambeau Library

**AGENDA**

Call to order: 6:00 pm

Review of February minutes

President's Report

Director's Report

Updates: 15 minutes

Finance Committee Report: 15 minutes

Review and **Vote** to Accept: Income Statement ending February 28, 2018

Facilities Committee Report

As submitted.

Governance Committee Report: 15 minutes

Updates: By-laws changes and strategic planning

Advocacy Committee Report: 10 minutes

Update: City Hall event

Public Comment

Adjournment