

**Providence Community Library**

**Board of Directors Meeting**

**April 16, 2018**

**Rochambeau Library**

**AGENDA**

**Call to order: 6:00 pm**

**Review of March minutes**

**President's Report**

**Director's Report**

**Open Meetings Act: 10 minutes**

**Clarification regarding meeting locations; agenda items; emails**

**Finance Committee Report: 15 minutes**

**Review and Vote to Accept: Income Statement ending March 30, 2018**

**Strategic Planning: 90 minutes**

**Presentation and Discussion: Julie DiBari**

**Governance Committee Report: 10 minutes**

**Report on By-laws changes under consideration**

**Advocacy Committee Report: 5 minutes**

**Distribution of booklet prepared for Mayoral staff and City Council**

**Public Comment**

**Adjournment**