

Providence Community Library

Board of Directors Meeting

June 18, 2018

Rochambeau Library

AGENDA

Call to order: 6:00 pm

Review of May minutes

President's Report (45 minutes)

Announcement of Board Officer nominees (5 minutes)

Request that Board accept the Executive Committee's recommendation to offer Cheryl Space the Director position, effective June 24, 2018 (25 minutes)

Discussion and vote to recommend change in vacation accruals for non-union staff from entire year to per pay period basis (15 minutes)

Director's Report (10 minutes)

Finance Committee Report (15 minutes)

Review and Vote: Income Statement ending May 31, 2018

Review and Vote: FY 19 Budget as recommended by PCL Finance Committee

Development Committee Report (10 minutes)

Update on Over the Edge campaign

Governance Committee Report (10 minutes)

Vote on recommendation to revise By-laws by adding a section to V. Committees as follows:

3. Selection and tenure of committee chairs: Only board members may serve as chairs of committees. Committee chairs shall be selected for two-year terms by committee vote and may be re-elected if the committee so decides. Committee chairs shall be expected to serve no more than two (2) consecutive two-year terms.

Facilities Committee (5 minutes)

Update on progress of construction and repair projects across the PCL system

Advocacy Committee Report (15 minutes)

Presentation and vote to approve T. Aguilar's request to apply to Providence Preservation Society for funds to prepare a video highlighting Knight Memorial Library, one of the Endangered Properties on this year's list.

Public Comment

Adjournment

Revised 6/14/18