

Providence Community Library

Board of Directors Meeting

July 16, 2018

Rochambeau Library

**AGENDA**

Call to order: 6:00 pm

Review of June minutes

President's Report

Director's Report

Report on "Over the Edge": P. Vogel. 20 minutes

Finance Committee Report: 15 minutes

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

Governance Committee Report: 20 minutes

Discussion and **Vote** to select: Slate of Officers for 2018-19 to be proposed at the Annual Meeting in September.

Advocacy Committee Report

Facilities Committee Report

Public Comment

Adjournment