

Providence Community Library  
Board of Directors Annual Meeting  
Monday, September 17, 2018  
Pavilion at Grace Episcopal Church  
300 Westminster Street, Providence RI  
6 pm

**AGENDA**

\* Please Note: 5-5:30 pm: Meeting for Board Members with special guest Miguel Figueroa.

Refreshments: 5:45 pm

Business Meeting: 6:00-6:45 pm

Call to order and Welcome: C. Wilmot, President

Review of July minutes

Director's Report: Vote: Approve contract for Development Consulting Solutions as an interim development department through November 30, 2018, with option to extend.

Finance Committee Report: Updates on financial audit and on report to OLIS (RI Office of Library & Information Services (for grant in aid match).

Development Committee Report: Over the Edge Fundraiser, May 3-4, 2019  
Vote: Recommendation to sign on for 2019.

Election of at-large board members

Slate presented by Governance Committee; nominations from the floor

Election of officers

Slate presented by Governance Committee; nominations from the floor

Remarks by Cyndie Wilmot, Outgoing Board President

Adjournment: 6:45 pm

Awards Presentations: 7 pm

- Board Acknowledgements, presented by Ken Wise
- PCL Volunteer of the Year, presented by Cyndie Wilmot
- PCL Employee of the Year, presented by Cheryl Space
- PCL Library Champion Award to Fab/Newport, presented by Cheryl Space
- PCL Lifetime Achievement Award to Terrence Hassett, presented by Althea Graves

Panel on library trends and innovation at PCL: 7:15 -8:15 pm

Miguel Figueroa (Center for the Future of Libraries), Siu-Li Khoe (Rhode Island Virtual Reality), Steve Heath ((Fab/Newport), Laura Jackson (Highlander Institute)

Closing Remarks: Incoming President

Closing Remarks: Cheryl Space, Library Director