

**Providence Community Library
Executive Committee Meeting
Monday, May 12, 2014
Rochambeau Library**

AGENDA

Call to order

Review of April Minutes

Director's Report

Finance Report

Governance Report: Advocacy Issues

Development Report

Facilities Report

Personnel Report

Public Comment

Executive Session pursuant to:

RIGL 42-46-5(a)(2): PCL staff contract/negotiations

RIGL 42-46-5(a)(5): PCL Lease Agreement with City

Adjournment