

**Providence Community Library  
Executive Committee Meeting  
Wednesday, December 10, 2014  
Rochambeau Library**

**AGENDA**

**Call to order**

**Review of September Minutes**

**Finance Report**

**Governance Report**

**By-Laws Revision**

**Proposed Changes to State Funding Formula for Libraries**

**Draft Proposal: “Vision, Mission, and Strategic Planning for  
PCL—Scope of Work”**

## **Public Comment**

### **Executive Session pursuant to:**

- 1. RIGL 42-46-5(a)(5): PCL-City Lease Agreement, and RIGL 42-46-5(a)(7): Investment of public funds.**

## **Adjournment**