

Providence Community Library

Executive Committee Meeting

Thursday, December 17, 2015

Rochambeau Library

AGENDA

Call to order

Review of November Minutes

Discussion: Dates for future Executive Committee meetings

Director's Report

OSL fees

Reconsideration of "Materials Policy"

ILL Policy

Governance Report

Proposal for "Review of Library Director"

Finance Report

Statement ending November 30, 2015

Discussion: deficit reduction

Review: Mission/Vision statement, revised

Development Report

Facilities Report

Advocacy Report

Public Comment

Executive Session pursuant to RIGL 42-26-5(a)(2): collective bargaining agreement

Adjournment