

# **Providence Community Library**

## **Executive Committee Meeting**

**Monday, February 8, 2016**

**Smith Hill Library**

### **AGENDA**

**Call to order**

**Review of January Minutes**

**Finance Report**

**Income Statement ending January 31, 2016: to be presented at  
February Board meeting**

**Discussion and Approval: Salary Range for Library Director**

**Development Report**

**Facilities Report**

**Advocacy Report**

**Public Comment**

**Possible Executive Session pursuant to RIGL 42-46-5(a)(5):  
discussion related to the acquisition  
or use of St. Teresa's as site for Olneyville Library.**

**Adjournment**