

CORRECTED

Providence Community Library

Executive Committee Meeting

Monday, May 9, 2016

Knight Memorial Library

AGENDA

Call to order

Review of February Minutes

Finance Report

Review and Vote: IRS Form 990

**Discussion and Vote: Draft Resolution for City Council in support of
25% GIA to
Libraries**

Update: Search Committee for Library Director

Governance Report

Discussion of the following proposals; vote on whether to recommend them to the Board

Proposal to establish ad-hoc Strategic Planning Committee

Proposal to establish a Library Director Transition Team

Development Report

Facilities Report

Advocacy Report

Public Comment

Adjournment