

LIBRARY BOARD OF RHODE ISLAND

Monday, April 25, 2011

4:15 - 5:45 P.M.

**Department of Administration, Conference Room B 2nd floor
One Capitol Hill, Providence**

AGENDA

- I. Welcome and Introductions
- II. Approval of Minutes of Monday, March 21, 2010 Meeting
- III. Chairperson's Report – Tom Viall
- IV. Chief Library Officer's Report – Howard Boksenbaum
- V. Committee Reports
 - A. Legislation -- Rose Ellen Reynolds
 - B. PR – Ed Garcia
 - C. Ad hoc CCCC -- Joan Ress Reeves
- VI. Unfinished Business
 - A. NLLD – Howard Boksenbaum & Debbie Cullerton
 - B. Delivery bins – Tom Viall
 - C. Health Outreach to Seniors – Mary Ann Slocomb
- VII. New Business
 - A. Things to think about from LSTA reauthorization -- staff
 - B. Request for a 21st century skills committee - staff
- VIII. Public Comment
- IX. Future Meetings
- X. Adjourn