MEETING AGENDA
JAMESTOWN PHILOMENIAN LIBRARY
Meeting Hall
26 North Rd
Tuesday, November 16, 2021
5:00 pm

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Residents of Jamestown and visitors to the library are informed, connected to the community, culturally enriched, and supported as life-long learners in a safe and welcoming environment.

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Agenda items are subject to review, discussion, potential action and/or vote.

A. Call to order: roll call of members

B. Report of the Chair
   1. Update regarding archeological investigation and Narragansett Tribe.

C. Director's report
   1. Strategic Plan

D. Policy review: C4

E. Board process review

F. Consent Agenda: An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.
   1. Approval of Minutes: 10/12/21
   2. Approval of Financial Reports
      a. Library Board of Trustees
      b. Jamestown Philomenian Library
      c. Treasurer's report
   3. Progress and Service Report of the Director

G. Public Input

H. Date of next meeting and adjournment

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Jamestown Philomenian Library and the Town Hall. In addition to the two above-mentioned locations, notice also may be posted on the internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk's office at 401-423-9800, via facsimile to 401-423-7230, or email to rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted:
Jamestown Town Hall:
Jamestown Philomenian Library:
Secretary of State's Website: