MEETING AGENDA
JAMESTOWN PHILOMENIAN LIBRARY
Via Zoom
Tuesday, January 11, 2022
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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PURSUANT TO EXECUTIVE ORDER EXECUTIVE ORDER #22-01, ISSUED BY GOVERNOR DANIEL J. MCKEE ON JANUARY 6, 2022, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

The public is invited to observe and participate in the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

JOIN VIA PHONE: +19292056099 US (New York)
WHEN PROMPTED, ENTER MEETING ID: 856 2274 0711

PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP:
https://us02web.zoom.us/j/85622740711?pwd=U2tXcVI1ZzJPbGRTeE1LVUVEa09JUT09

Meeting ID: 856 2274 0711

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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. Renovation update

C. Proposal by Chair to use funds to purchase AED (automatic external defibrillator) for the library

D. Treasurer's report

E. Director's report
   1. Staff paraprofessional position
   2. Town budget feedback

F. Policy review: C4

G. Board process review

H. 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: December 14, 2021 and January 5, 2022
   2. Approval of Financial Reports
      a. Library Board of Trustees
      b. Jamestown Philomenian Library
   3. Progress and Service Report of the Director

I. Public Input

J. 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: 1/6/2022
Jamestown Philomenian Library: 1/6/2022
Secretary of State's Website: 1/6/2022