MEETING AGENDA JAMESTOWN PHILOMENIAN LIBRARY Emergency Board of Trustees Meeting Via Zoom Friday, January 21, 2022 5:00 pm

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: +13126266799 US (New York) WHEN PROMPTED, ENTER MEETING ID: 891 3526 4669

PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: https://us02web.zoom.us/j/89135264669

Meeting ID: 891 3526 4669

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

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- A. Call to order: roll call of members
- **B. Executive Session**
- C. 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 <u>www.jamestownri.gov</u>.

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: 1/19/2022 Jamestown Philomenian Library: 1/19/2022 Secretary of State's Website: 1/19/2022