

NOTICE OF OPEN MEETING AGENDA
JAMESTOWN PHILOMENIAN LIBRARY BOARD OF TRUSTEES
26 North Road
Tuesday, September 13, 2022
5:00 p.m.

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. Construction and renovation project progress, including preparation for the October 18 Special Financial Town Meeting
2. Updates regarding the moving of artifacts out of the Sydney Wright Room, in conjunction with the Narragansett Indian Tribe

C. Director's Report

1. Update on management issues
2. Recent and upcoming programming
3. Facility concerns

D. Policy review: D5: Agenda Planning

1. Review, discussion, and possible vote on Board Self-Governance Policies

E. 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: 08/09/22
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

F. Public Input

G. Date of next meeting and adjournment

Pursuant to RIGL §42-46-5(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. In addition, it can be found 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 401-423-7200, 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: September 8, 2022

Jamestown Philomenian Library: September 8, 2022

Secretary of State's Website: September 8, 2022