

**NOTICE OF OPEN MEETING AGENDA**  
**JAMESTOWN PHILOMENIAN LIBRARY BOARD OF TRUSTEES**  
**Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835**  
**Tuesday, June 13, 2023**  
**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. Introduction of new Trustee, Mackenzie Richards
2. Construction and renovation project progress

**C. Director's Report**

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

**D. Unfinished Business**

1. Review, discussion, and potential action and/or vote on Draft Policy Manual pertaining to library operational activities. This manual will be posted on our website and available in print for access by the public in order to make our operations transparent to the public.
2. Review, discussion, and potential action and/or vote on the most recently drafted Strategic Plan for the library.

**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: 5/3/23
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](http://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](mailto:rfagan@jamestownri.net) not less than three (3) business days prior to the meeting.**

*Posted:*

*Jamestown Town Hall: June 7, 2023*

*Jamestown Philomenian Library: June 7, 2023*

*Secretary of State's Website: June 7, 2023*