

**NOTICE OF OPEN MEETING
AGENDA
JAMESTOWN PHILOMENIAN LIBRARY BOARD OF TRUSTEES
REMOTE MEETING (see URL below)
Tuesday, February 8, 2022
5:00 p.m.**

REMOTE MEETING: This meeting will be conducted remotely in Zoom webinar format pursuant to Executive Order No. 22-01 executed by Governor Daniel J. McKee's on February 14, 2022. This remote meeting will only occur if Gov. McKee further extends the executive order.

REMOTE MEETING ACCESS:

The public is invited to observe 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 the meeting by using the call-in phone number provided herein. To participate during a Public Hearing or Public Input, you will press *9 to raise your hand.

**JOIN VIA PHONE: 1-(312)-626-6799 or 1-(929)-205-6099
WHEN PROMPTED, ENTER MEETING ID: 894 2119 7447**

JOIN VIA COMPUTER OR MOBILE APP: <https://us02web.zoom.us/j/89421197447>

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. Report from Public Archaeology Laboratory
 - 2. Report on next steps with OLIS
 - 3. Possible reconsideration of NEH award
- C. Director's Report
 - 1. Update on management issues
 - 2. Recent and upcoming programming
 - 3. Facility concerns
- D. Policy review: D1: Governing Style
 - 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: 01/11/22
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 § 42-46-6(c) Notice of this meeting has been 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 401-423-7200, 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: 2/3/22

Jamestown Philomenian Library: 2/3/22

Secretary of State's Website: 2/3/22