

**NOTICE OF OPEN MEETING
AGENDA
JAMESTOWN PHILOMENIAN LIBRARY BOARD OF TRUSTEES
26 North Road
Tuesday, May 17, 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. OLIS construction reimbursement application status
2. Temporary library location
3. Possible new application for a NEH Infrastructure and Capacity Building Challenge Grant
4. Potential submission for another Champlin Foundation Grant and Van Beuren Grant

C. Director's Report

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

D. Policy review: D4: Board Committee Principles

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: 04/12/22
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: 5/6/22

Jamestown Philomenian Library: 5/6/22

Secretary of State's Website: 5/6/22