

**MEETING AGENDA
JAMESTOWN PHILOMENIAN LIBRARY
26 North Road
Jamestown, RI 02835
Board of Trustees Meeting
Friday, August 19, 2022
5:00 pm**

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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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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: Review and discussion regarding possible alteration of the library construction project budget from \$4.04M to \$4.99M based on the recently received bids from qualified contractors. We would propose to the Town Council that they conduct a Financial Town Meeting proposing a bond of up to \$1M
- C. Public Input
- D. 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 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 at 401-423-9800, via facsimile to 401-423-7230, or email to [Roberta Fagan \(rfagan@jamestownri.net\)](mailto:Roberta.Fagan@jamestownri.net) not less than three (3) business days prior to the meeting.

Posted:

Jamestown Town Hall, August 17, 2022

Jamestown Philomenian Library, August 17, 2022

Secretary of State's Website, August 17, 2022