

**NOTICE OF OPEN MEETING AGENDA**  
**JAMESTOWN PHILOMENIAN LIBRARY BOARD OF TRUSTEES**  
Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835  
Tuesday, October 17, 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. Construction and renovation project progress
2. Review status and possible action on JPLF
3. Review, discussion, and possible vote on an estimate from Pottery Barn, not to exceed \$12,000, and Crate & Barrel, not to exceed \$3,000, for furniture intended for the Adult Non-Fiction and Fiction rooms
4. Discussion about Trustees with expiring terms and possible replacement(s)

**C. Director's Report**

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

**D. 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: 9/12/23
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

**E. Public Input**

**F. 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: October 11, 2023*

*Jamestown Philomenian Library: October 11, 2023*  
*Secretary of State's Website: October 11, 2023*