

**NOTICE OF OPEN MEETING AGENDA**  
**JAMESTOWN PHILOMENIAN LIBRARY BOARD OF TRUSTEES**  
**Jamestown Philomenian Library, 26 North Road, Jamestown, RI 02835**  
**September 10, 2024**  
**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. Review, discussion, and potential action and/or vote regarding a LBOT letter to Paul Housberg for his glassworks installation at JPL
2. Review, discussion, and potential action and/or vote regarding librarian Emma MacIntyre's proposal to attend the New England Library Association Conference in Portland, ME from October 20-22, including authorization to approve costs to attend

C. Director's Report

1. Update on management and staffing matters
2. Recent and upcoming programming
3. Facility updates

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: 8/13/24
2. Approval of Financial Reports: August 2024
  - 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: September 5, 2024*

*Jamestown Philomenian Library: September 5, 2024*

*Secretary of State's Website: September 5, 2024*