

NOTICE OF OPEN MEETING AGENDA
JAMESTOWN PHILOMENIAN LIBRARY BOARD OF TRUSTEES
Jamestown Philomenian Library, 26 North Road, Jamestown, RI 02835
December 17, 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 succession plan for Board of Trustees leadership
2. Review, discussion, and potential action and/or vote regarding the 2025 Strategic Plan Draft

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: 11/19/24
2. Approval of Financial Reports: November 2024
 - a. Library Board of Trustees
 - b. Jamestown Philomenian Library
 - c. Treasurer's report
3. Progress and Service Report of the Director

E. Open Forum: Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Library Board of Trustees.

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.

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 on December 11, 2024: Jamestown Philomenian Library, Jamestown Town Hall, Secretary of State's Website