## NOTICE OF OPEN MEETING AGENDA JAMESTOWN PHILOMENIAN LIBRARY BOARD OF TRUSTEES STRATEGIC PLANNING SUB-COMMITTEE

Jamestown Philomenian Library, 26 North Road, Jamestown, RI 02835 March 7, 2025 at 4:00 p.m.: Rescheduled Meeting

Agenda items are subject to review, discussion, potential action and/or vote.

1. Call to Order
2. Roll Call
3. Review of received RFP submissions from Strategic Planning Consultant applicants
4. Discussion and potential action/vote regarding the recommendation for hire of one of applicants, in consultation with Town of Jamestown Administration and Finance Departments
5. Public Comment
6. 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 <a href="https://www.jamestownri.gov">www.jamestownri.gov</a>.

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 <a href="mailto:rfagan@jamestownri.net">rfagan@jamestownri.net</a> not less than three (3) business days prior to the meeting.

Posted on March 5, 2025: Jamestown Philomenian Library, Jamestown Town Hall, Secretary of State's Website