

# **AGENDA**

## **JAMESTOWN PHILOMENIAN LIBRARY**

### **Regular Meeting of the Board of Trustees**

**Date: Tuesday, March 4, 2008**

**Time: 5:30 p.m.**

**A. Roll call of members**

**B. Disposition of minutes of previous meeting**

**C. Financial Reports**

**1. Treasurer's financial report**

**2. Director's financial report**

**D. Chairman's report**

**1. Action on bills**

**E. Progress and service report of library director**

**Action Item List**

**Estimate on replacement windows**

**F. Committee and Liaison to the director reports**

**G. Communications –**

**H. Unfinished business**

**Budget – including Capital Improvement Plan**

**Landscaping in honor of Lisa & Richard Tyre**

**I. New business**

**Library Board of Rhode Island – Report from Kevin Carty**

**J. Public presentation to, or discussion with, the Board**

**K. Adjournment**

**The meeting will be held at the Library – electronically filed February  
28, 2008**