

AGENDA

JAMESTOWN PHILOMENIAN LIBRARY

Regular Meeting of the Board of Trustees

Date: Tuesday, March 2, 2010

Time: 5:00 p.m.

The mission of the Jamestown Philomenian Library is to anticipate the needs of our island community and provide, for people of all ages, relevant and appropriate library materials, services and centers for meeting and learning. The Library seeks to educate, inform, entertain and enlighten through both traditional and new technologies.

A. Roll call of members

B. Disposition of minutes of previous meeting (5 minutes)

Personnel – Rowena Burke – to be held in open session at the request of Mrs. Burke

C. Strategic Plan – (30 minutes)

a. Discussion of Strategic Plan developed to date

D. Financial Reports (10 minutes)

Treasurer's financial report

Director's financial report

E. President's report (10 minutes)

F. Action on bills

G. Progress and service report of library director (10 minutes)

1. Building issues

2. Programs

Library long range plan

Website

H. Committee and Liaison to the director reports (5 minutes)

I. Communications – (5 minutes)

J. Unfinished business (10 minutes)

a. Building issues

i. Window replacement – Champlin – 2008 grant

ii. Window replacement – Champlin – 2009 grant

iii. Security Gates – Champlin – 2009 grant

iv. Champlin Grant – closing out 2007 grant

v. Budget – 2010 – 2011

K. New business (10 minutes)

L. Public presentation to, or discussion with, the Board (5 minutes)

M. Adjournment and Date of next regular meeting – April 6, 2010

**The meeting will be held at the Library in the meeting hall ,
electronically filed February 21, 2010**