

# **AGENDA**

## **JAMESTOWN PHILOMENIAN LIBRARY**

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

**Date: Tuesday, April 5th, 2011**

**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)**

**C. Financial Reports (10 minutes)**

**Treasurer's financial report**

**Director's financial report**

**D. President's report (10 minutes)**

**E. Action on bills**

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

**1. Building issues**

**2. Staff Issues**

**G. Committee Reports (20 minutes)**

**H. Communications – (5 minutes)**

**I. Unfinished business (10 minutes)**

**a. Budget- meeting with town manager**

**J. New business (10 minutes)**

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

**L. Adjournment and Date of next regular meeting – April 5, 2011**

**The meeting will be held at the Library in the Sydney L. Wright Museum room.**

**Electronically filed Feb. 24, 2011**