

AGENDA

JAMESTOWN PHILOMENIAN LIBRARY

Regular Meeting of the Board of Trustees

Date: Tuesday, December 11, 2012

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)

a. Trustee

b. Library

D. President's Report (10 minutes)

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

Attached.

F. Friends of the Library - Laura Yentsch

G. Communications – (5 minutes)

H. Unfinished business (10 minutes)

a. Roof evaluation RE: Mike Gray

I. JPL Policies

J. Budget 2013/2014

K. New business (10 minutes)

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

M. Adjournment and Date of next regular meeting – December 11, 2012

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

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