

AGENDA

JAMESTOWN PHILOMENIAN LIBRARY

Regular Meeting of the Board of Trustees

Date: Tuesday, March 12, 2013

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 2 previous meetings (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.)

F. Friends of the Library - Laura Yentsch

G. Communications – (5 minutes)

H. Unfinished business (10 minutes)

a. Lighting for Library sign (Costal Electric)

I. Policies

a. Rita Murray Music Collection

b. Power Failure Policy

c. Weather Emergency Policy

J. New business (10 minutes)

a. Budget Year 2013-2014

b. Capital Improvement and Equipment

c. Champlin Foundation deadline 04/30/13

d. Vote for Slate of Nominated Trustee Officers:

Kitty Wineberg: President

Craig Watson: Vice President

Delia Klingbeil: Treasurer

Laura Yentsch: Secretary

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

L. Adjournment and Date of next regular meeting – April 9, 2013

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