

# **AGENDA**

## **JAMESTOWN PHILOMENIAN LIBRARY**

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

**Date: Tuesday, May 14, 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 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.)**

**F. Friends of the Library - Laura Yentsch**

**G. Communications – (5 minutes)**

**H. Rhode Island Foundation**

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

**J. Executive Session    A) Pursuant to RIGL §42-46-5 (a) Director's  
Yearly Evaluation**

**K. Adjournment and Date of next regular meeting – June 11, 2013**

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