

AGENDA

JAMESTOWN PHILOMENIAN LIBRARY

Regular Meeting of the Board of Trustees

Date: Tuesday, June 11, 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. Old Business

a. Sheet Music collection

b. Rita Murray Music Collection Policy

c. Library sign Lighting

I. New Business

Donations to the Jamestown Historical Society

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

K. Executive Session A) Pursuant to RIGL §42-46-5

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

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