

AGENDA

JAMESTOWN PHILOMENIAN LIBRARY

Annual Meeting of the Board of Trustees

Date: Tuesday, June 10, 2014

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. Communications – (5 minutes)

G. Old Business

- a. Re-purposing of 2013-14 Capital improvement Funds**
- b. Building Progress Report- Craig Watson**

H. New Business

- a. Capital Campaign Committee.**
- b. Money transfer from RI foundation to Trustee account**
- c. Donate page Website**

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

**J. Executive Session - Pursuant to RIGL §42-46-5(a) Subsection (1)
Personnel**

K. Adjournment and Date of next regular meeting – July 8, 2014

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

Museum room.