

MEETING AGENDA

JAMESTOWN PHILOMENIAN LIBRARY

Meeting of the Board of Trustees

Date: Tuesday, May 12, 2015

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 report (Donna Fogarty)

G. Communications – (5 minutes)

H. Old Business

a. Trustee Recognition; Open House Tuesday, June 2 5:30 to 7 pm.

I. New Business

J. Building Committee Report

K. Capital Campaign Committee Report

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

L. Adjournment and Date of next regular meeting – June 9, 2015

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