

# **MEETING AGENDA**

## **JAMESTOWN PHILOMENIAN LIBRARY**

### **Board of Trustee Monthly Meeting**

**Date: Tuesday, November 10, 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, October 13, 2015.**

**C. Consent Agenda**

**D. President's Report**

**E. Consent Agenda**

**a. Financial Reports**

**1. Trustee**

## **2. Library**

### **c. Progress and service report of library director**

**Friends of the Library report. Jennifer Cloud**

### **F. Communications.**

### **G. Old Business**

**a. Committee Report - Chris Walsh Jennifer Cloud.**

### **H. New Business**

**a. Governance Policies- Paul Housberg.**

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

**I. Adjournment and Date of next regular meeting – December 8, 2015**

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