



**TOWN COUNCIL AND
LIBRARY BOARD OF TRUSTEES
SPECIAL JOINT MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 1, 2017
6:00 PM**

The public is welcome to participate in this Town Council/Library Board of Trustees Special Joint Meeting. Citizens are welcome to attend and may be allowed to speak at the discretion of the Council President or a majority of Councilors and/or the Board of Trustees Chair or a majority of Trustees present on the topic of this Town Council/Library Board of Trustees special joint meeting.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council and Library Board of Trustees, not the audience. It is the Town Council's and Board of Trustees's hope that citizens, Councilors and Trustees alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

I. ROLL CALL

II. CALL TO ORDER

III. UNFINISHED BUSINESS

The Town Council and Library Board of Trustees shall consider, review, discuss and/or take other action including a vote regarding a proposed Memorandum of Understanding between the Town Council and the Library Board of Trustees, pursuant to the relevant requirements of Rhode Island General Laws, Chapter 29 of Title 4 and Section 422 of the Jamestown Code of Ordinances. As part of the consideration of this agenda item, the Town Council and Library Board of Trustees may seek to go into Executive Session pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administration/Library Board of Trustees and Library staff relations and interactions) and/or Subsection (2) Potential Litigation to review, discuss and/or take action including a vote in executive session and/or open session.

IV. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. In addition notice also may be posted at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

This notice was posted at the RISOS website on April 28, 2017.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, call 1-800-745-5555, via facsimile to 401-423-7230, or email cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.