**AGENDA** of the Personnel Board of the Town of Burrillville to be held Tuesday, May 11, 2010 at 8:30 a.m. at the Town Hall, 105 Harrisville Main Street, Harrisville, RI.

**MEMBERS PRESENT:** Chairman James Moran, Valerie Leduc, Paul MacDonald and Charlotte Gabrielson – Alternate Member

#### **MEMBERS ABSENT:**

#### **CALL TO ORDER:**

## **APPROVAL OF MINUTES:**

1) Approval of April 13, 2010 meeting minutes and dispense with reading of said minutes.

# **APPROVAL OF INVOICES / EXPENDITURES:**

2) Discussion, consideration and action relative to approving the CPS invoice in the amount of \$392.15 for Financial Aide testing on April 8, 2010.

### **CITIZEN COMMENT:**

#### UNFINISHED BUSINESS to be considered and acted on:

- 3) Discussion, consideration and action relative to the Assistant Director position at the library. The job description last updated in July 2008 will be reviewed.
- 4) Discussion, consideration and action relative to the Jesse M. Smith Library Personnel Policies.
- 5) Discussion, consideration and action relative to the Administrative Aide testing.
- 6) Discussion, consideration and action relative to the Driver/Laborer/Operator test review.

#### **NEW BUSINESS:**

7) Discussion, consideration and action relative to the Status of Lists.

# **COMMUNICATIONS:**

8) Discussion, consideration and action relative to the question raised by the Assistant Director to the Library regarding hiring. The response from Chairman James Moran was that anyone can apply for an opening but you may not hire a person who is to "report to, be hired or fired by, compensated by or have a performance review conducted or reviewed by a relative."

### **GENERAL DISCUSSION:**

# **ADJOURN:**

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).