**AGENDA** of the Personnel Board of the Town of Burrillville to be held Tuesday, August 10, 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 July 13, 2010 meeting minutes and dispense with reading of said minutes.

# **APPROVAL OF INVOICES / EXPENDITURES:**

#### **CITIZEN COMMENT:**

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

- 2) Discussion, consideration and action relative to the Assistant Library Director being added to the Classification Plan.
- 3) Discussion, consideration and action relative to the Jesse M. Smith Library Personnel Policies.
- 4) Discussion, consideration and action relative to further discussion regarding charging for tests.

# **NEW BUSINESS:**

5) Discussion, consideration and action relative to the financial Aide Eligibility list being extended.

### **COMMUNICATIONS:**

### **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).