

**AGENDA** of the Personnel Board of the Town of Burrillville to be held Wednesday, January 28, 2015 at 2:00 p.m. at the Town Hall, 105 Harrisville Main Street, Harrisville, RI.

**MEMBERS PRESENT:** Paul MacDonald, Charlotte Gabrielson, Robert Tetreault and Tony Wood

**MEMBERS ABSENT:**

**OTHERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

- 1) Discussion, consideration and action relative to the January 13, 2015 meeting minutes and dispense with the reading of said minutes.

**APPROVAL OF INVOICES / EXPENDITURES:**

None

**CITIZEN COMMENT:**

**BUSINESS:**

- 2) Discussion, consideration and action relative to the salary for the position of Library Director.
- 3) Discussion on potentially recommending amending the Classification Plan in regards to the Library Director position and other considerations.
- 4) Final copy of the Personnel Board Budget for FYE2016 to be received and filed.

**CORRESPONDENCE:**

**GENERAL DISCUSSION:**

- 5) Review and discuss items proposed for future agendas.

**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).