



Town of Uxbridge

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FEB 13 '19 AM 9:17

Posted by
Uxbridge
Town Clerk

Meeting

Cancellation

Board or Commission	Library Trustees- Personnel Committee	Time	6:00pm
Board or Commission	Library Trustees	Time	7:00pm
Meeting Date	Tuesday, February 19, 2019		
Place	Uxbridge Public Library		
Authorized Signature	Cathy Parker		

Personnel Sub Committee to meet at 6:00pm to begin the annual review process for the Director and Assistant Director.

- I. Call to Order
 - Approval of Minutes from January 15, 2018
 - Next meeting March 19, 2019

- II. Old Business
 - Long Range Plan update
 - Capital Planning update

- III. New Business
 - Reports – Friends, Directors, Treasurers, Real Property
 - Computer Internet Usage Policy
 - Behavior Code Policy
 - Assistant Director Salary Adjustment

- IV. Other Business

- V. Adjournment

Meeting Postings:

- * Except in an emergency, a public body must post notice of a meeting at least 48 hours in advance, excluding Saturdays, Sundays and legal holidays.
- * "Emergency" is a sudden, generally unexpected occurrence or set of circumstances demanding immediate action.
- * In an emergency, a public body shall post notice as soon as reasonably possible prior to a meeting.
- * Notice must include date, time and place of meeting.
- * Must include listing of topics the chair reasonably anticipates will be discussed at the meeting.
- * Topics must give enough specificity so that the public will understand what will be discussed.
- * Public Bodies are encouraged to update the notice when aware of new topic within the 48 hour period before the meeting.
- * Chairs should not post notices so far in advance that there is a high likelihood that new topics will arise, unless the chair updates the notice with any such new topics 48 hours in advance of the meeting.