

Jesse M. Smith Library Board of Trustees

100 Tinkham Lane, Harrisville RI 02830

Special Meeting Agenda

Thursday, December 13, 2012

7:00 p.m. in the Library Conference Room

I. Minutes -to be considered at next regular meeting,

II. Reports—to be considered at next regular meeting

III. Old Business

A. Election of Officers (tabled from previous meetings)

B. FY14 Budget preparation

IV. New Business-

A. Recommendation for appointment to potential Trustee vacancy

B. Post-employment benefits funding options

V. Adjournment

The Town of Burrillville will provide accommodations needed to ensure

equal participation. Please contact the Jesse Smith Library 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) 710-7800 (voice) or "via RI Relay 1-800-745-5555" (TTY).

Posted 12-10-2012