

Jesse M. Smith Library Board of Trustees

Special Meeting Agenda

Thursday, October 10, 2013

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

100 Tinkham Lane, Harrisville RI 02830

A Special Meeting called for the purpose of discussing and making recommendation to fill Trustee vacancy

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

II. Reports—to be considered at next regular meeting

III. Old Business- none

IV. New Business

a. Discuss and make recommendation to fill the Trustee vacancy resulting from resignation of Hubert Cournoyer.

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 10-2/2013