

Newport Public Library

Board of Trustees

Special Meeting

January 22, 2014 at 4:30 pm

Rotary Board Room

Agenda

1. Call to order Robin Skuncik Jones

2. Closed Session

May seek to convene into executive session pursuant to R.I. Gen. Laws Section 42-46-5(a)(2) to discuss litigation and potential litigation:

A. Newport Public Library, ULP-6125 (R.I.S.L.R.B.)

B. Newport Public Library, ULP-6126 (R.I. S.L.R.B.)

C. Newport Public Library and NEARI, Case No. EE-3733(R.I.S.L.R.B)

3. Open or Closed Session - Personnel Matter – Disciplinary Hearing

May seek to convene into executive session pursuant to R.I. Gen. Laws Section 42-46-5(a)(1) for disciplinary hearing.

4. Adjournment

Next scheduled meeting: February 20, 2014