

Providence Community Library

Special Meeting of Executive Committee:

Acting as the Performance Review Committee

Monday, 11 March 2013, 3:30 pm

South Providence Library

AGENDA

1. Call to order

2. Consideration of appeal by Thomas O'Donnell to review termination pursuant to "Progressive Discipline Procedure" of Employee Handbook. This consideration may take place in open or closed meeting (see #3 below).

3. Mr. O'Donnell has elected to proceed in an open session. In the event that Mr. O'Donnell changes his election, or some part of the

meeting is to be held in closed session, consideration and vote by the Executive Committee on whether to move into closed meeting pursuant to R.I.G.L. § 42-46-4 and 42-46-5(a)(1) to consider appeal of an at-will employee to review termination pursuant to “Progressive Discipline Procedure” of Employee Handbook. Before going into a closed meeting, the Executive Committee shall state for the record that the person bringing the appeal and to be discussed has been notified and further notified in advance in writing that he/she may require that the discussion be held at an open meeting. During closed meeting, Executive Committee may determine the appeal, including taking of votes thereon.

4. If applicable, vote to exit from closed meeting and resumption of open meeting.

5. In open meeting, determination and/or announcement by Executive Committee of appeal of aforesaid at-will employee, including taking of votes in open meeting and/or announcement of vote(s) taken in closed meeting.

6. Adjournment