

## **PUBLIC NOTICE OF MEETING**

### **BOARD OF THE CENTRAL FALLS PUBLIC LIBRARY**

**Thursday, February 13, 2014**

**7:30AM – 8:30AM**

#### **ADAMS MEMORIAL LIBRARY**

**205 Central Street, Central Falls, RI 02863**

**A meeting of the Central Falls Public Library Board of Directors will be held at the Adams Memorial Library, 205 Central Street, Central Falls, Rhode Island on THURSDAY, February 14, 2014, beginning at 7:30 am, for the following purposes:**

#### **I. PUBLIC SESSION**

- 1. Roll Call, Approval of Minutes.**
- 2. To hear a report from the Chairman**
- 3. To hear a report from the Adams Library Executive Director**
- 4. To hear a report from the Treasurer/Finance committee**
- 5. To hear a report from the Policy committee**
- 6. To hear a presentation from the President of the Adams Trust, regarding the potential to merge our two boards.**
- 7. To discuss plans for a June fundraiser featuring Alec Baldwin.**

#### **II. EXECUTIVE SESSION**

- 8. If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the**

## **Open Meeting Law.**

**This notice shall be posted no later than 7:30 a.m. on Tuesday, Feb 11, 2014 at the Adams Memorial Library, at Central Falls City Hall, and by electronic filing with the Secretary of State's Office.**

**The location is accessible to the handicapped. Those requiring assertive technologies must notify the Adams Memorial Library at 401-727-7440 at least 48 hours before the meeting.**