

East Smithfield Public Library

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Board of Trustees Personnel Committee Meeting Dec. 12, 2023 – 6:00 p.m.

AGENDA:

- A. CALL TO ORDER
- B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION
- C. PUBLIC COMMENT
- D. Approve minutes from last meeting.
- E. Work Session
 - 1. Work on future staffing and management plan.
- F. EXECUTIVE SESSION—If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meetings Law.

G. SCHEDULE NEXT MEETING AND ADJOURN

"The public is welcome to any meeting of the Board of Trustees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting." **NOTE – The Board will not be meeting in July and August.