**Monday, July 29, 2019**

At a special meeting of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island in the second floor conference room on Monday, July 29, 2019 at 7 P.M.

All members were present.

Also in attendance was: Solicitor DeSimone & Director Page.

Participating in the discussion was: Library Board of Trustees & Margaret McNulty.

19 LC 25 Upon motion of Councilman Brien seconded by Councilman Ward it is voted that the following licenses be granted, a voice vote on same being unanimous: 3 applications for street vendor license.

Upon motion of Councilman Cournoyer seconded by Councilman Soucy it is voted that the consent agenda be approved as submitted, a voice vote on same being unanimous.

The following items were listed on the consent agenda:

19 CO 30 An opinion of City Solicitor regarding property damage claim of Mrs. Cheryl A. Boucher.

19 CO 31 An opinion of City Solicitor regarding property damage claim of Raymond F. Sewell.

**Subject matter discussed was:** Discussion with the Library Board of Trustees regarding the Woonsocket Harris Public Library including:

* 1. Budgets, funding requirements, funding resources (e.g. fees and fines), staffing and other resource requirements.
	2. State funding and maintenance of effort requirements.
	3. Governance, including personnel and financial management, control and oversight responsibilities.
	4. Security issues.

Upon motion of Councilman Cournoyer seconded by Councilman Ward it is voted to table the discussion with the Board of Canvassers, a voice vote on same being unanimous.

Upon motion of Councilman Brien seconded by Councilman Cournoyer it is voted that the meeting be and it is hereby adjourned at 8:15 P.M.

Attest: Christina Harmon-Duarte City Clerk