Maury Loontjens Memorial Library
35 Kingstown Road, Narragansett, RI 02882

Agenda for Library Trustee Meeting
October 25, 2021  1:00 PM

Agenda for In-Person Meeting in the Library

1. Call to Order
2. Pursuant to 42046-6(c) Notice of this meeting has been posted with the RI Secretary of State's website
3. Approval of Minutes: September 20, 2021
4. Director’s Report: Patti Arkwright
   a. September 2021 expenses
   b. ARPA Grant updates;
   c. Upcoming Activities
5. Friends of the Narragansett Library: Gail Shields
6. New Business:
   a. Budget Review for architectural services
   b. Personnel – Job Descriptions
   c. Advisory Committee
   d. Library Board meeting schedule
7. Old Business:
   a. Update on Library Project – HBM architect plans, consultant reports and owner’s representative scope
   b. Next steps for pension ordinance
   c. Emeritus Status – further discussion/decision
8. Executive Session: MLM Library Board of Trustees Meeting, October 27, 2021 RIGL 42-46-5 Any discussion of the personal finances of a prospective donor to a library.
9. Next Meeting: November 8, 2021 10:30 AM