

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