

Maury Loontjens Memorial Library  
35 Kingstown Road, Narragansett, RI 02882  
Agenda for Library Trustee Meeting  
November 22, 2021 10:00 AM  
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: October 25, 2021 & November 8, 2021
4. Director's Report: Patti Arkwright
  - a. October 2021 expenses
  - b. Report on status of ARPA Grants
  - c. Upcoming Activities
5. Friends of the Narragansett Library: Gail Shields
6. New Business: None
7. Old Business:
  - a. Update on Library Project – HBM architect plans, consultant reports and owner's representative scope and budget
8. **Executive Session:** MLM Library Board of Trustees Meeting, November 22, 2021 RIGL 42-46-5 Any discussion of the personal finances of a prospective donor to a library.
9. **Next Meeting:** December 6, 2021 1:00 PM, and December 20 1:00 PM