

Maury Loontjens Memorial Library
35 Kingstown Road, Narragansett, RI 02882
Agenda for Library Trustee Meeting
December 6, 2021 at 1:30 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: November 22, 2021
4. No Director's Report
5. Friends of the Narragansett Library: Gail Shields
6. New Business:
 - a. Filling vacant staff positions - discussion
 - b. Board Meeting Schedule for 2022
7. Old Business:
 - a. Pensions for full-time staff
 - b. Update on Library Project – HBM architect plans, consultant reports and owner's representative scope and budget
 - c. Director's duties
8. **Executive Session:** MLM Library Board of Trustees Meeting, December 6, 2021 RIGL 42-46-5 Any discussion of the personal finances of a prospective donor to a library.
9. **Next Meeting:** December 20, 2021 10:30 AM