

Maury Loontjens Memorial Library
35 Kingstown Road, Narragansett, RI 02882
Agenda for Library Trustee Meeting
August 11, 2021 1:00 PM

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. No Minutes
4. Old Business:
 - a. Discussion on Library Project – HBM architect plans, consultant reports and owner's representative scope
 - b. Policy discussion/vote on eliminating fines for parts or all of the collections for our library
5. **Executive Session:** MLM Library Board of Trustees Meeting, August 11, 2021 RIGL 42-46-5 Any discussion of the personal finances of a prospective donor to a library.
6. **Next Meeting:** August 16, 2021 10 AM