

Maury Loontjens Memorial Library  
35 Kingstown Road\*Narragansett, RI 02882  
Agenda for  
Library Trustee Meeting  
Monday, August 17, 2020 @ 10:30 AM

Agenda

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:** February 25 and July 20, 2020
4. **Director's Report:** Patti Arkwright
  - a. Covid19 procedures and professional recommendations
  - b. Expenses for July 2020, and updated end of year report for FY20
  - c. Operational Statistics and Ongoing Annual Report Information
5. **Friends of the Narragansett Library Report:** Gail Shields
6. **New Business:**
  - a. Programming Plans for Adults and Children
  - b. Full-time Children's Librarian Vacancy
  - c. Cooling and Heating Center
7. **Old Business:**
  - a. Discussions on Covid19 modifications to building
  - b. Action items for Covid19 procedures
8. **Executive Session:** MLM Library Board of Trustees Meeting August 17, 2020 at RI General Laws RIGL 42-46-5(a)(5) Discussions or considerations related to the acquisition or lease of real property and RIGL 42-46-5 (a) (10) Any discussion of the personal finances of a prospective donor to a library
9. **Next Meeting:** 9/21/20
10. **Adjourn**