

Maury Loontjens Memorial Library

35 Kingstown Road

Narragansett, RI 02882

Wed., August 22, 2018 at 9:30 AM

Agenda

- 1) Call to Order
- 2) Pursuant to 42046-6(c) Notice of the meeting has been posted with the RI Secretary of State's website
- 3) Approval of Minutes: August 2, 2018
- 4) Director's Report
- 5) Old Business:
  - a. Next Steps for Library Project
- 6) New Business:
  - a. Request from NHS about Winnie Kissouth Files
- 7) Executive Session

A motion to retire to Executive Session of the Library Board of Trustees at the end of the August 22, 2018 meeting of the Trustees in accordance with RI General Laws RIGL 42-46-5 (a) (2) Proposed Litigation and in accordance with RI General Laws RIGL 42-46-5 (a) (10) Any discussion of the personal finances of a prospective donor to a library
- 8) Adjourn