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: September 21, 2020
4. Director’s Report: Patti Arkwright
   a. Covid19 procedures and professional recommendations
   b. South County Women’s Group Donation of books
   c. Expenses for Sept-Nov 2020
5. Friends of the Narragansett Library Report: Gail Shields
6. New Business:
   a. Modification of FY21 Budget
   b. Election of Officers: Chairman, Vice-Chair, & Secretary
   c. Staff Review
   d. RFP for Belmont Renovations
   e. Budgets FY 21-22
   f. Board Meeting Schedule for 2021
7. Old Business:
   a. Full-time Children’s Librarian
   b. Discussions on Covid19 modifications to building
8. Executive Session:
   a. MLM Library Board of Trustees Meeting, December 11, 2020 RIGL 42-46-5 (a) (10) Any discussion of the personal finances of a prospective donor to a library
9. Next Meeting: 1/11/21 at 1 PM
10. Adjourn