

Maury Loontjens Memorial Library
35 Kingstown Road, Narragansett, RI 02882

Agenda for Library Trustee Meeting

Friday, December 11, 2020; 1 PM

Agenda – Zoom Meeting

Email info@narlib.org for Log-in Information

- 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**