

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

Agenda for Library Trustee Meeting

February 8, 2021; 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: January 11, 2021**
- 4. Director's Report:** Patti Arkwright
 - a. Code Red and Vaccine Registration
 - b. Update on vacant staff positions
 - c. January 2021 expenses
- 5. Friends of the Narragansett Library Report:** Gail Shields
- 6. New Business:**
- 7. Old Business:**
 - a. RFP for Belmont Renovations
 - b. Update Budget for FY 20-21
- 8. Executive Session:**
 - a. MLM Library Board of Trustees Meeting, February 8, 2021 RIGL 42-46-5 (a) (10) Any discussion of the personal finances of a prospective donor to a library
- 9. Next Meeting:** 3/15/21 at 1 PM
- 10. Adjourn**