

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

Agenda for Library Trustee Meeting

January 11, 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: December 11, 2020**
- 4. Director's Report:** Patti Arkwright
 - a. Covid19 procedures and professional recommendations
 - b. Winter Speaker's Series
 - c. OSL charging station/picnic tables
- 5. Friends of the Narragansett Library Report:** Gail Shields
- 6. New Business:**
 - a. Building Committee – Renovate town acquired library bldg.
 - b. RFP for Belmont Renovations
 - c. Programming and options
- 7. Old Business:**
 - a. Staffing/ Vacant positions in Children's
 - b. Budget Approval for FY 21-22
 - c. Discussions/updates on Covid19 modifications
- 8. Executive Session:**
 - a. MLM Library Board of Trustees Meeting, January 11, 2021 RIGL 42-46-5 (a) (10) Any discussion of the personal finances of a prospective donor to a library
- 9. Next Meeting:** 2/8/21 at 1 PM
- 10. Adjourn**