1. Call to Order
2. Pursuant to 42046(6(529,412),(544,418)(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:
   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