

Maury Loontjens Memorial Library
35 Kingstown Road*Narragansett, RI 02882
Agenda for
Library Trustee Meeting
Wednesday, July 20, 2020 1:15 PM

Agenda

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:** June 17, 2020 & July 8, 2020
4. **Director's Report:**
 - a. Update on Covid19 procedures and professional recommendations
 - b. Expenses for June 2020 and end of FY20 to date
 - c. Upcoming plans for virtual and in-person meetings
5. **Old Business:**
 - a. FY21 Budget Addendum
 - b. Discussion on possible action items for covid19
6. **Executive Session:** MLM Library Board of Trustees Meeting July 20, 2020 in accordance with RIGL 42-46-5 (a) (10) Any discussion of the personal finances of a prospective donor to a library
7. **Next Meeting 8/20/20**
8. **Adjourn**