

Maury Loontjens Memorial Library
35 Kingstown Road, Narragansett, RI 02882
Agenda for Library Trustee Meeting
June 22, 2021 10:00 AM

Agenda for In-Person Meeting in the Library or via Zoom

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:** May 10 and May 28, 2021
4. **Director's Report:** Patti Arkwright
 - a. May 2021 expenses
 - b. OLIS Federal Stimulus Funds
 - c. Upcoming Activities and early closure 7/23
5. **Friends of the Narragansett Library:** Gail Shields
6. **New Business:**
 - a. Update on Library Project – HBM architect plans, consultant reports and owner's representative scope
 - b. Policy discussion on consortium voting to eliminate fines for parts or all of the collections for public libraries.
7. **Old Business:**
 - a. Committee assignments- continued
 - b. Determine next steps for Pension ordinance
 - c. Emeritus status discussion
8. **Executive Session:** MLM Library Board of Trustees Meeting, June 22, 2021
RIGL 42-46-5 Any discussion of the personal finances of a prospective donor to a library.
9. **Next Meeting:** July 19, 2021 at 1:00 PM