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