

Maury Loontjens Memorial Library
35 Kingstown Road*Narragansett, RI 02882
Agenda for
Library May 14, 2020 at 12:00 PM
ZOOM MEETING: Email Info@narlib.org for login information

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** 2/25/20 and 4/22/20
4. **Friends of the Narragansett Library** – Gail Shields
 - a. Offer new style of lawn signs
5. **Director's Report** – Patti Arkwright
 - a. Covid19 & Library Activities
 - b. OLIS Recommendation and Plans to open the Library
 - c. April 2020 Expenses
 - d. Maintenance
6. **Old Business:**
 - a. Employee Contracts
 - b. Emeritus Board Position
 - c. Library Building Closed to Public: discussion of services
 - d. Unemployment, Compensation and Staffing Situations
7. **New Business:**
 - a. FY21 Town Council Workshop Outcome: Budget Cut
 - b. Future Library Programming
 - c. Public Relations –Appreciation of Library support and ways to communicate changes that may affect our library services
8. **Executive Session:** A motion to retire to Executive Session for the Library Board of Trustees May 14, 2020 meeting of the Trustees in accordance with RI General Laws RIGL 42-46-5 (a) (10) Any discussion of the personal finances of a prospective donor to a library.
9. **Adjourn: Next meeting June 15, 2020**