

Maury Loontjens Memorial Library

35 Kingstown Road

Narragansett, RI 02882

Tues., September 4, 2018 at 1:00 PM

Agenda

- 1) Call to Order
- 2) Pursuant to 42046-6(c) Notice of the meeting has been posted with the RI Secretary of State's website
- 3) Approval of Minutes: June 8, 2018 & August 22, 2018
- 4) Director's Report
- 5) New Business:
 - (a) RFP for Architect
- 6) Old Business:
 - (a) Library Project
 - (b) Request from NHS about Winnie Kissouth Files
- 7) Executive Session

A motion to retire to Executive Session of the Library Board of Trustees at the end of the Sept. 4, 2018 meeting of the Trustees in accordance with RI General Laws RIGL 42-46-5 (a) (2) Proposed Litigation and 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
- 8) Adjourn