Maury Loontjens Memorial Library 35 Kingstown Road, Narragansett, RI 02882 Agenda for Library Trustee Meeting April 19, 2021 11:00 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: March 15, 2021
- 4. Director's Report: Patti Arkwright
 - a. March 2021 expenses
 - b. New Staff name tags are here!
 - c. Changes for the near future with our library services
 - d. Plans for using the outdoor living room
- 5. Friends of the Narragansett Library: Gail Shields
- 6. New Business:
 - a. Discussion for the what's next with the hiring of HBM Architects
 - b. Pension for all full-time employees
 - c. Committee Assignments
 - d. Review of staff wages
- 7. **Executive Session**: MLM Library Board of Trustees Meeting, April 19, 2021 RIGL 42-46-5 Any discussion of the personal finances of a prospective donor to a library.
- 8. Next Meeting: May 17, 2021 at 1:00 PM