

Maury Loontjens Memorial Library  
35 Kingstown Road, Narragansett, RI 02882  
Agenda for Library Trustee Meeting  
August 17, 2021 10:00 AM  
Agenda for In-Person Meeting in the Library

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: July 18, August 12, 2021
4. Director's Report: Patti Arkwright
  - a. July 2021 expenses
  - b. Grants
  - c. Overdrive changes
  - d. Upcoming Activities
5. Friends of the Narragansett Library: Gail Shields
6. New Business:
7. Old Business:
  - a. Update on Library Project – HBM architect plans, consultant reports and owner's representative scope
  - b. Committee assignments
  - c. Next steps for pension ordinance
  - d. Emeritus status discussion
8. **Executive Session:** MLM Library Board of Trustees Meeting, July 19, 2021  
RIGL 42-46-5 Any discussion of the personal finances of a prospective donor to a library.
9. **Next Meeting:** September 20, 2021 10 AM