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: June 22, 2021
4. Director’s Report: Patti Arkwright
   a. June 2021 expenses
   b. OLIS Federal Stimulus Funds
   c. Upcoming Activities
5. Friends of the Narragansett Library: Gail Shields
6. New Business:
   a. Signage for New Building (Banner)
7. Old Business:
   a. Update on Library Project – HBM architect plans, consultant reports and owner’s representative scope
   b. Policy discussion/vote on eliminating fines for parts or all of the collections for our library
   c. Committee assignments
   d. Next steps for pension ordinance
   e. 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: August 16, 2021 10 AM