

Maury Loontjens Memorial Library  
35 Kingstown Road, Narragansett, RI 02882  
Agenda for Library Trustee Meeting  
July 19, 2021 10:00 AM

Agenda for In-Person Meeting in the Library or via Zoom

Email [info@narlib.org](mailto: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