Maury Loontjens Memorial Library 35 Kingstown Road, Narragansett, RI 02882 Agenda for Library Trustee Meeting March 15, 2021 1:00 pm Agenda – Zoom Meeting

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 5, 2021
- 4. Director's Report: Patti Arkwright
 - a. February 2021 expenses
 - b. New Staff
 - c. Grant Opportunities
- 5. Friends of the Narragansett Library: Gail Shields
- 6. New Business:
 - a. Time Line for Library Project
 - b. Discussion and decision on RFP Library Project
 - c. Discussion for upcoming FY21-22 Budget town work session in April
- 7. Old Business:
- 8. **Executive Session**: MLM Library Board of Trustees Meeting, March 15, 2021 RIGL 42-46-5 Any discussion of the personal finances of a prospective donor to a library.
- 9. Next Meeting: April 19, 2021 at 1:00 PM