## Maury Loontjens Memorial Library 35 Kingstown Road, Narragansett, RI 02882 Agenda for Library Trustee Meeting May 10, 2021 10:00 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: April 19, 2021
- 4. Director's Report: Patti Arkwright
  - a. April 2021 expenses
  - b. Update on expanding services
  - c. Upcoming Activities
  - d. Council agenda item to purchase equipment
- 5. Friends of the Narragansett Library: Gail Shields
- 6. New Business:
  - a. Committee assignments
  - b. Update on fundraising efforts
  - c. Discuss planning for: Parade, Gansett Days, Festival of Lights
- 7. Old Business:
  - a. Review of Library positions: salaries and wages
- 8. **Executive Session**: MLM Library Board of Trustees Meeting, May 10, 2021 RIGL 42-46-5 Any discussion of the personal finances of a prospective donor to a library.
- 9. Next Meeting: June 21, 2021 at 1:00 PM