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