## Maury Loontjens Memorial Library

## 35 Kingstown Road

## Narragansett, RI 02882

Tues., November 20, 2018 at 2:30 PM

## <u>Agenda</u>

- 1. Call to Order
- 2. Pursuant to 42046-6(c) Notice of the meeting has been posted with the RI Secretary of State's website
- 3. Approval of Minutes from November 20, 2018
- 4. Director's Report
- 5. Friends of the Library Report
- 6. New Business:
- 7. Old Business:
  - a. Building Committee
  - b. Weekly Town Meeting Schedule
  - c. Fundraising Activity
  - d.
- 8. Executive Session: A motion to retire to Executive Session of the Library Board of Trustees at the end of the Nov. 7, 2018 meeting of the Trustees in accordance with RI General Laws RIGL 42-46-5 (a) (10) Any discussion of the personal finances of a prospective donor to a library.
- 9. Adjourn