

Maury Loontjens Memorial Library  
35 Kingstown Road  
Narragansett, RI 02882  
Friday., October 12, 2018 at 9:00AM  
Agenda

- 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: Sept. 19, 2018
- 4) Director's Report
- 5) Old Business:
  - (a) Design Institute – offer from Architect
  - (b) Library Ramp
  - (c) Library Project
    - (d) RFP for Architect
    - (e) NHS about Winnie Kissouth Files
- 6) New Business:
- 7) Executive Session:

A motion to retire to Executive Session of the Library Board of Trustees at the end of the Oct. 12, 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.
- 8) Adjourn