

Maury Loontjens Memorial Library
35 Kingstown Road, Narragansett, RI 02882
Agenda for Library Trustee Meeting
September 7, 2021 11:15 AM

Agenda for In-Person Meeting in the Library

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. No Minutes
4. No Director's Report
5. New Business: None
6. Old Business:
 - a. Update on Library Project – HBM architect plans, consultant reports and owner's representative scope
7. **Executive Session:** MLM Library Board of Trustees Meeting, September 7, 2021 RIGL 42-46-5 Any discussion of the personal finances of a prospective donor to a library.
8. **Next Meeting:** September 20, 2021 10 AM