

Maury Loontjens Memorial Library  
35 Kingstown Road, Narragansett, RI 02882  
Agenda for Library Trustee Meeting  
Monday September 21, 2020 @ 12:00 PM

Agenda

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:** August 17, 2020
4. **Director's Report:** Patti Arkwright
  - a. Covid19 procedures and professional recommendations
  - b. Expenses for Aug 2020, and end of year report for FY20
  - c. Operational Statistics and Ongoing Annual Report Information
  - d. Census Activities – Federal government possibly extending deadlines
5. **Friends of the Narragansett Library Report:** Gail Shields
6. **New Business:**
  - a. Re-opening libraries: Discussion on OLIS Standards during time of Covid19 and the FY20 Annual report
    - i. Hours of Operation
    - ii. Appointment-only Services
    - iii. Planning for inside programming
    - iv. Parade approved for October 24, 2020 1 PM
7. **Old Business:**
  - a. Programming Plans for Adults and Children
  - b. Full-time Children's Librarian Vacancy
  - c. Discussions on Covid19 modifications to building
  - d. Update on action items for Covid19 procedures – Adding extra cleaning services
8. **Executive Session:** MLM Library Board of Trustees Meeting September 21, 2020 at RI General Laws RIGL 42-46-5(a)(5) Discussions or considerations related to the acquisition or lease of real property and RIGL 42-46-5 (a) (10) Any discussion of the personal finances of a prospective donor to a library
9. **Next Meeting:** 10/19/20 at 10:30 AM
10. **Adjourn**