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