

**Maury Loontjens Memorial Library**

**35 Kingstown Road, Narragansett, RI 02882**

**Board of Trustees Meeting**

**November 17, 2008 @ 7 PM**

**1. Call to Order**

**2. Approval of Minutes – September 8, 2008**

**3. Director's Report**

**4. Old Business:**

**a. Building Study**

**b. MLML Committee-Correspondence/Wish List**

**c. Book: Where the Stories Are by Ruth Toupin**

**d. Technology Report – copies submitted at last meeting**

**5. New Business**

**a. Board Appointments**

**b. Other Business**

**c. Next Meeting Date**

**6. Adjourn**