

Maury Loontjens Memorial Library

35 Kingstown Road, Narragansett, RI 02882

Board of Trustees Meeting

February 9, 2009 @ 7:00 PM

1. Call to Order

2. Building Study – Presentation by Kevin Monroe

3. Approval of Minutes from 12/8/08

4. Director's Report

5. Old Business:

- **Building Study**
- **MLML Committee Report**

6. Executive Session

7. New Business:

- **2009-2010 Budget**

8. Adjourn