

Maury Loontjens Memorial Library

Board Of Trustees Meeting

Monday, September 12, 2011 @ 7 PM

Sm. Conference Room

AGENDA

1. Call to Order

2. Pursuant to 42-46-6(c) Notice of this Meeting Has Been Posted With the RI Secretary of State's Website

3. Approve Minutes From Meeting Date: May 9, 2011

4. Director's Report – Patti Arkwright

a) Maintenance/Hurricane Irene

b) Staffing/Staff Appreciation Day

c) Site Visit for renovated N. Scituate Library

d) CFA library status

5. Old Business

a) MLM Committee Fund report

b) Copier Lease

c) Building Committee report

6. New Business

a) New members for Building Committee

b) Narragansett Historical Society – Renewed Interest

7. Adjourn: Next Meeting Date: 11/14/11