

**Maury Loontjens Memorial Library  
35 Kingstown Road, Narragansett, RI  
Library Trustee Meeting  
October 29, 2012 @3 PM**

**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. Approval of Minutes from September 17, 2012**
- 4. Director's Report – Patti Arkwright**
- 5. Friends of the Narragansett Library-Gail Shields**
- 6. Old Business**
  - a. Building Study – Laurie Kelly**
  - b. Town Contracts – Pension & Health Insurance**
  - c. Building Maintenance**
  - d. Staffing & Performance**
- 7. New Business**

**a. Holiday Closings**

**8. Adjourn: Next Meeting Jan. 11, 2013**