

Maury Loontjens Memorial Library
35 Kingstown Road, Narragansett, RI
Library Trustee Meeting
March 11, 2013 @ 3:00 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 Jan. 7, 2013**
- 4. Director's Report – Patti Arkwright**
- 5. Friends of the Narragansett Library-Gail Shields**
 - a. Soup Buffet (Jan)**
 - b. Homebound Service**
 - c. History Collection**
 - d. Staff Appreciation**
 - e. New Library Projects (funding)**
- 6. Old Business**
 - a. Building Study – Laurie Kelly**
 - b. Town Contracts – Pension & Health Insurance**
 - c. Budget FY 2014**
- 7. New Business**
 - a. Review of Library Policies**
 - i. Laptop Use**
 - ii. Computer Use**

iii. Unattended Children

iv. Library Space

v. Personnel

b. Storm Related Closings/Opening

c. Service Contract for Phone System/Upgrade

d. Requests for Maury Loontjens Library Committee

8. Adjourn: Next Meeting May 6, 2013 @ 3:00 PM