

**Maury Loontjens Memorial Library
35 Kingstown Road, Narragansett, RI
Library Trustee Meeting
June 24 @ 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 May 13, 2013**

- 4. Director's Report – Patti Arkwright**

- 5. Friends of the Narragansett Library-Gail Shields**
 - a. Book Sale**

- 6. Old Business**
 - a. Building Study – Laurie Kelly**
 - b. Budget FY14**
 - c.**

- 7. New Business**
 - a. Staff Performance Appraisals**
 - b.**

8. Adjourn: Next Meeting Sept. 2013 @ 3:00 PM