

**Maury Loontjens Memorial Library
35 Kingstown Road, Narragansett, RI
Library Trustee Meeting
January 13, 2014 @ 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 Nov. 4, 2013

4. Director's Report – Patti Arkwright

5. Friends of the Narragansett Library -Gail Shields

6. Old Business

a. Building Project – Laurie Kelly

7. New Business

a. Proposed Budget FY 2015

b. Staff Vacancy

c. Meeting Schedule for 2014

Monday, January 13, 2014 3:00 PM

Monday, March 3, 2014 3:00 PM

Monday, May 5, 2014 3:00 PM

Monday, June 23, 2014 3:00 PM

Monday, Sept. 8, 2014 3:00 PM

Monday, Nov. 3, 2014 3:00 PM

8. Adjourn