

**Newport Public Library
Board of Trustees
January 16, 2014 at 4:30 p.m.
Rotary Board Room
Revised Agenda**

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|-----|---|---------------------|
| 1. | Call to order | Robin Skuncik Jones |
| 2. | Amendment to the agenda | Robin Skuncik Jones |
| 3. | Secretary's Report | |
| | a. Minutes of the October and November meetings* | Susan McCoy |
| 4. | Finance Committee Report | Michael Dawson |
| 5. | President's Report: | Robin Skuncik Jones |
| 6. | Building & Grounds Committee Report | David Reed |
| 7. | Financial Development Committee Report | Susan McCoy |
| | a. Annual Appeal | |
| | b. Annual Event | |
| | c. Gilded Age Tea | |
| 9. | Friends of the Library Report | Chuck Flippo |
| 10. | Library Director's Report | Regina Slezak |
| 11. | Old business: | |
| | a. Newport Garden Club Outdoor Reading Room update | Regina Slezak |
| | b. Behavior Policy* | Regina Slezak |
| | c. Committee Assignments | Regina Slezak |
| 12. | May seek to convene into executive session pursuant to R.I. Gen. Laws Section 42-46-5(a)(1) to discuss the job performance, character, or physical or mental health of a person. May also need to convene into executive session pursuant to R.I. Gen. Laws Section 42-46-5(a)(2) to discuss litigation and potential litigation: (a)Newport Public Library, ULP-6125, ULP-6126, ULP-6127 (R.I.S.L.R.B.); and (b)Newport Public Library and NEARI, Case No. EE-3733 (R.I.S.L.R.B.). | |
| 13. | Adjournment | |

Next Scheduled Meeting – February 20, 2014

*denotes item requiring vote.