

**Newport Public Library
Board of Trustees
January 15, 2015 at 4:30 p.m.
Rotary Board Room
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 November meeting* | Susan McCoy |
| 4. | Finance Committee Report | Michael Dawson |
| 5. | President's Report | Robin Skuncik Jones |
| 6. | Nominating Committee Report
a. Election of New Board Member* | Robin Skuncik Jones |
| 7. | Personnel Committee Report
a. Schedule meeting | Robin Skuncik Jones |
| 8. | Building & Grounds Committee Report | David Reed |
| 9. | Financial Development Committee Report | Susan McCoy |
| 10. | Friends of the Library Report | Chuck Flippo |
| 11. | Library Director's Report | Anne Shepherd |
| 12. | Old business:
a. Request to serve wine at Friends' event | Chuck Flippo |
| 13. | New business:
a. Chinese Room*
b. Notary Change*
c. Delta Dental for Retirees*
d. Parking Lot | Anne Shepherd |
| 14. | Adjournment | |

Next Scheduled Meeting –February 19, 2015

*denotes item requiring vote.

Please call Deborah James at the library at 847-8720 ext. 100 or e-mail djames@newportlibraryri.org to confirm your attendance.