

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

- |     |   |                     |
|-----|---|---------------------|
| 1.  | Call to order   | Robin Skuncik Jones |
| 2.  | Amendment to the agenda                                     | Robin Skuncik Jones |
| 3.  | Secretary's Report:<br>a. Minutes of the September meeting* | Susan McCoy         |
| 4.  | Finance Committee Report                                    | Michael Dawson      |
| 5.  | President's Report  | Robin Skuncik Jones |
| 6.  | Personnel Committee Report<br>a. New Board member*          | Robin Skuncik Jones |
| 7.  | Building & Grounds Committee Report                         | David Reed          |
| 8.  | Financial Development Committee Report                      | Susan McCoy         |
| 9.  | Friends of the Library Report                               | Chuck Flippo        |
| 10. | Library Director's Report                                   | Anne Shepherd       |
| 11. | Old business  |                     |
| 12. | New business:<br>a. Conflict of Interest form               |                     |
| 13. | Adjournment   |                     |

**Next Scheduled Meeting –November 20, 2014**

\*denotes item requiring vote.

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