

**Newport Public Library  
Board of Trustees  
November 19, 2015 at 4:30 p.m.  
Rotary Board Room  
Agenda**

- |     |   |                |
|-----|---|----------------|
| 1.  | Call to order   | Michael Dawson |
| 2.  | Changes or amendments to the agenda                       | Michael Dawson |
| 3.  | Secretary's Report:<br>a. Minutes of the October meeting* | Susan McCoy    |
| 4.  | Finance Committee Report                                  | Michael Dutton |
| 5.  | President's Report  | Michael Dawson |
| 6.  | Building & Grounds Committee Report                       | David Reed     |
| 7.  | Financial Development Committee Report                    | Susan McCoy    |
| 8.  | Friends of the Library Report                             | Chuck Flippo   |
| 9.  | Library Director's Report                                 | Anne Shepherd  |
| 10. | Old business:   |                |
| 11. | New business:   |                |
| 12. | Adjournment   |                |

**Next Scheduled Meeting – January 21, 2016**

\*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.