

**Newport Public Library
Board of Trustees
November 17, 2016 at 4:30 p.m.
Rotary Board Room
Agenda**

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|-------|---|--|-----------------|
| 1. ✓ | Call to order | | Michael Dawson |
| 2. ✓ | Changes or amendments to the agenda | | Michael Dawson |
| 3. ✓ | Secretary's Report: | | Linda Martin |
| | a. Minutes of the October 2016 meeting* | <i>Weeks Farge -1.6%
exp up +7% - Materials</i> | |
| 4. ✓ | Finance Committee Report | | Michael Dutton |
| 5. ✓ | President's Report | | Michael Dawson |
| 6. ✓ | Building & Grounds Committee Report | | |
| 7. ✓ | Financial Development Committee Report | | |
| 8. ✓ | Friends of the Library Report | <i>12/2 thru 12/7 Holiday Book Sale</i> | Adrienne Haylor |
| 9. ✓ | Library Director's Report | <i>renov's good large adult area new periodicals HA arriving 1/15 furniture 5/16-4* Admitt</i> | Anne Shepherd |
| 10. ✓ | Old business: | | Anne Shepherd |
| | a. Long Range Plan 2016-2019* | | |
| 11. ✓ | New business: | <i>10/28 Staff day - Went well</i> | |
| 12. ✓ | Adjournment | | Michael Dawson |

Next Scheduled Meeting – January 19, 2017 – No meeting in December
*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.