

**Newport Public Library  
Board of Trustees  
February 19, 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:<br>a. Minutes of the November and January meetings*  | Susan McCoy         |
| 4.  | Finance Committee Report:<br>a. Proposed Budgets for 2015-16 and 2016-17*  | Michael Dawson      |
| 5.  | President's Report   | Robin Skuncik Jones |
| 6.  | Nominating Committee Report<br>a. Election of New Board Members*   | Robin Skuncik Jones |
| 7.  | Personnel Committee Report   | 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:<br>a. Chinese Collections*<br>b. Notary Change*<br>c. Delta Dental for Retirees*<br>d. Parking Lot | Anne Shepherd       |
| 13. | New business:<br>a. St. Patrick's Day Parade closing*<br>b. Approve policy updates*                              | Anne Shepherd       |
| 14. | Adjournment  |                     |

**Next Scheduled Meeting – March 19, 2015**

\*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.