

**Newport Public Library
Board of Trustees
February 18, 2016 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:
a. Minutes of the November meeting* | Susan McCoy |
| 4. ✓ Finance Committee Report - 3.1% | 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
<i>At 20, goal 14090</i> | Chuck Flippo |
| 9. ✓ Library Director's Report | Anne Shepherd |
| 10. ✓ Old business:
a. Renovations | Anne Shepherd |
| 11. ✓ New business:
A. Update Meeting Room Policy | Anne Shepherd |
| 12. Adjournment | |

Next Scheduled Meeting – March 17, 2016

*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.