

**Newport Public Library
Board of Trustees
March 20, 2014 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
a. Minutes of the February meeting* | Susan McCoy |
| 4. | Finance Committee Report:
a. Proposed budget for fiscal year 2014-15* | Michael Dawson |
| 5. | President's Report: | Robin Skuncik Jones |
| 6. | Building & Grounds Committee Report | David Reed |
| 7. | Financial Development Committee Report
a. Annual Appeal
b. Annual Event | Susan McCoy |
| 8. | Friends of the Library Report | Chuck Flippo |
| 9. | Library Director's Report | Regina Slezak |
| 10. | Old business:
a. Newport Garden Club Outdoor Reading Room update
b. Circulation reorganization | David Reed |
| 11. | New business:
a. St. Patrick's Day Parade | |
| 12. | May seek to convene into executive session pursuant to R.I. Gen. Laws Section 42-46-5(a)(2) to discuss litigation and potential litigation:

A. Newport Public Library, ULP-6125 (R.I.S.L.R.B.)
B. Newport Public Library, ULP-6126 (R.I. S.L.R.B.)
C. Newport Public Library, ULP-6127 (R.I. S.L.R.B.)
D. Newport Public Library and NEARI, Case No. EE-3733(R.I.S.L.R.B) | |
| 13. | Adjournment | |

Next Scheduled Meeting –April 17, 2014

*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.