

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

- |     |   |                     |
|-----|---|---------------------|
| 1.  | Call to order   | Robin Skuncik Jones |
| 2.  | Amendment to the agenda   | Robin Skuncik Jones |
| 3.  | Secretary's Report:<br>a. Minutes of the February meeting*  | 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. Approve policy updates*   | Anne Shepherd       |
| 13. | New business:<br>a. Approve policy updates*<br>b. Plan 65 update*<br>c. Renovation of Sargent Special Collections Room*<br>d. Staff Development Day | Anne Shepherd       |
| 14. | Adjournment   |                     |

**Next Scheduled Meeting – April 16, 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.