

**Newport Public Library
Board of Trustees
March 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:
a. Minutes of the February 2016 meeting* | Susan McCoy |
| 4. | Finance Committee Report
a. Audit Report | 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 | Chuck Flippo |
| 9. | Library Director's Report | Anne Shepherd |
| 10. | Old business:
a. Renovations | Anne Shepherd |
| 11. | New business:
a. Benefits Adjustment*
b. Update Sick Leave & Vacation Policies* | Anne Shepherd |
| 12. | Adjournment | Michael Dawson |

Next Scheduled Meeting – April 21, 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.