

**Newport Public Library
Board of Trustees
April 17, 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 March meeting* | Susan McCoy |
| 4. | Finance Committee Report: | Michael Dawson |
| 5. | President's Report: | Robin Skuncik Jones |
| 6. | Personnel Committee Report: | |
| | a. Director Search | Robin Skuncik Jones |
| 7. | Building & Grounds Committee Report | David Reed |
| 8. | Financial Development Committee Report | Susan McCoy |
| | a. Annual Appeal | |
| | b. Annual Event | |
| 9. | Friends of the Library Report | Chuck Flippo |
| 10. | Library Director's Report | Regina Slezak |
| 11. | Old business: | |
| | a. Newport Garden Club Outdoor Reading Room presentation | Newport Garden Club |
| | b. Circulation reorganization | |
| 12. | New business: | |
| | a. St. Clare Request | Regina Slezak |
| | b. Roof issues | David Reed |
| 13. | 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) | |
| 14. | Adjournment | |

Next Scheduled Meeting –May 15, 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.