

**Newport Public Library
Board of Trustees
April 16, 2015 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 | Robin Skuncik Jones |
| 7. | Building & Grounds Committee Report | David Reed |
| 8. | Financial Development Committee Report | Susan McCoy |
| 9. | Friends of the Library Report | Chuck Flippo |
| 10. | Library Director's Report | Anne Shepherd |
| 11. | Old business: | Anne Shepherd |
| | a. Chinese Room update* | |
| 12. | New business: | Anne Shepherd |
| | a. Approve policy updates* | |
| | b. Piano* | |
| | c. Disposal of excess and/or worn equipment* | |
| 13. | Adjournment | |

Next Scheduled Meeting – May 21, 2015

*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.