

**Newport Public Library
Board of Trustees
May 19, 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: | Susan McCoy |
| | a. Minutes of the April 2016 meeting* | |
| 4. ✓ | Finance Committee Report <i>income + 58,000 - 79,000 exp</i> | <i>1.39 w/ Fours</i> Michael Dutton |
| 5. ✓ | President's Report | Michael Dawson |
| 6. ✓ | Building & Grounds Committee Report | David Reed |
| <i>732</i> ✓ | <i>Sports 18,150</i> 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 progress report | Anne Shepherd |
| 11. ✓ | New business: | |
| | a. FutureVision <i>long range plan</i> | Anne Shepherd |
| | b. Unique Management* <i>collection agency</i> | |
| | c. 3D Room Policy* | |
| 12. ✓ | Adjournment ✓ | Michael Dawson |

Next Scheduled Meeting – June 16, 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.

3 public forums