

**Newport Public Library  
Board of Trustees  
July 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<br>a. Minutes of the June meeting*         | Susan McCoy                              |
| 4.  | Finance Committee Report:<br>a. Report on Library Investments | Michael Dawson<br>Gary Lash, Wells Fargo |
| 5.  | President's Report:   | Robin Skuncik Jones                      |
| 6.  | Personnel Committee Report:<br>a. Director Search             | Robin Skuncik Jones                      |
| 7.  | Nominating Committee Report                                   |  |
| 8.  | Building & Grounds Committee Report                           | David Reed                               |
| 9.  | Financial Development Committee Report<br>a. Annual Event     | Susan McCoy                              |
| 10. | Friends of the Library Report                                 | Chuck Flippo                             |
| 11. | Library Director's Report                                     | Regina Slezak                            |
| 12. | Old business:<br>a. Circulation reorganization                | Regina Slezak                            |
| 13. | New business:<br>a. Museum of Irish history program           | Regina Slezak                            |
| 14. | Adjournment   |  |

**Next Scheduled Meeting –September 18, 2014**

\*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.