

**Newport Public Library  
Board of Trustees  
July 21, 2016 at 4:30 p.m.  
Rotary Board Room  
Agenda**

- |     |   |                |
|-----|---|----------------|
| 1.  | Call to order   | Michael Dawson |
| 2.  | Changes or amendments to the agenda                         | Michael Dawson |
| 3.  | Secretary's Report:<br>a. Minutes of the June 2016 meeting* | Susan McCoy    |
| 4.  | Finance Committee Report                                    | Michael Dutton |
| 5.  | President's Report  | Michael Dawson |
| 6.  | Nominating Committee  | Linda Martin   |
| 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:<br>a. Renovations progress report             | Anne Shepherd  |
| 12. | New business:   |                |
| 13. | Adjournment   | Michael Dawson |

**Next Scheduled Meeting – Annual Meeting, September 15, 2016 – No Meeting In August**

\*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.