

**Newport Public Library
Board of Trustees
Annual Meeting Agenda
September 18, 2014: 5:00 pm
Lower Level Program Room**

1. Call to Order Robin Skuncik Jones
2. Additions or changes to the agenda
3. Minutes of the Annual Meeting 2013 Susan McCoy
4. Annual Report
 - a. President's Report Robin Skuncik Jones
 - b. Finance Committee Report Michael Dawson
 - c. Friends of the Library Report Chuck Flippo
 - d. Director's Report Regina Slezak
5. Recognition of Board Service Robin Skuncik Jones
6. Elections
 - a. Election of Board members Jessica Walsh
 - b. Election of officers for FY 2014- 2015
7. Recognition of Volunteers Robin Skuncik Jones
Michael Dawson
8. Adjournment