

**Newport Public Library
Board of Trustees
September 15, 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:
a. Minutes of the July 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 | Adrienne Haylor |
| 10. | Library Director's Report | Anne Shepherd |
| 11. | Old business:
a. Renovations progress report | Anne Shepherd |
| 12. | New business:
a. Long Range Plan 2016-2019* | Anne Shepherd |
| 13. | Adjournment | Michael Dawson |

Next Scheduled Meeting – October 20, 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.