

**Newport Public Library
Board of Trustees
Annual Meeting Agenda
September 15, 2016: 5:00 pm
Lower Level Program Room**

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| 1. Call to Order | Michael Dawson |
| 2. Additions or changes to the agenda | |
| 3. Minutes of the Annual Meeting 2015 | Susan McCoy |
| 4. Annual Report | |
| a. President's Report | Michael Dawson |
| b. Finance Committee Report | Michael Dutton |
| c. Friends of the Library Report | Adrienne Haylor |
| d. Director's Report | Anne M. Shepherd |
| 5. Recognition of Board Service | Michael Dawson |
| 6. Elections | |
| a. Election of Officers for FY 2016- 2017 | Linda Martin |
| b. Election of New Board Members | |
| 7. Adjournment | |