

**Newport Public Library**

**Board of Trustees**

**January 18, 2018 – 4:30 pm**

**Rotary Board Room**

**Agenda**

- 1. Call to order      Robin Skuncik Jones**
  
- 2. Changes or amendments to the agenda      Robin Skuncik Jones**
  
- 3. Secretary's Report:      Linda Martin**
  - a. Minutes of November 2017 meeting\***
  
- 4. Finance Committee Report      Michael Dutton**
  
- 5. President's Report      Robin Skuncik Jones**
  
- 6. Building and Ground Committee Report      Scott Skuncik**
  
- 7. Financial Development Committee Report      Rita Slom**
  
- 8. Friends of the Library Report      Adrienne Haylor**
  
- 9. Library Director's Report      Joseph Logue**

**10. Old Business: Joseph Logue**

**11. New Business Joseph Logue**

**12. Adjournment Robin Skuncik Jones**

**Next Scheduled Meeting – February 15, 2018**

**\*denotes item requiring vote.**

**Please call Jordan Sleeper at the library at 847-8720 ext. 100 or e-mail [jsleeper@newportlibraryri.org](mailto:jsleeper@newportlibraryri.org) to confirm your attendance.**