

**Newport Public Library
Finance Committee Meeting
January 17, 2019 - 4:00pm
Stride Meeting Room
Agenda**

1. Call to order
2. Additions or amendments to the agenda
3. Minutes of November 2018 meeting*
4. Financial Statements for November 2018
5. Old business
6. New business
 - a. 150th Anniversary Update
 - b. Annual Appeal Update
 - c. 990 Review
 - d. Budget Update
 - e. CD Renewal & State Aid

7. Adjournment

Next Scheduled Meeting – February 21, 2019

***denotes item requiring vote.**

Please call Jordan Sleeper at the library at 847-8720 ext.100 or e-mail jsleeper@newportlibraryri.org to confirm your attendance.