

Newport Pubic Library
Finance Committee Meeting
January 16,2020 – 3:00pm
Stride Room
Agenda

1. Call to order
2. Additions or amendments to the agenda
3. Minutes of November 2019 meeting*
4. Financial Statements for Nov-Dec 2019
5. Old Business
6. New Business
 - a. The addition of Kyle Martin tothe Finance Committee*
 - b.Fraud and Abuse statement: Review and discuss
 - c.Wells Fargo: Discuss December supplemental meeting with Chris Yalanis
 - d.150th Update
7. Adjournment

Next Scheduled Meeting – February20, 2020

***denotesitem requiring vote.**