



Newport Public Library
Finance Committee of the Board of Trustees
January 27, 2022 at 4:00 PM
Held via teleconference

Agenda

- | | |
|---|----------------|
| 1. Call to order, determination of a quorum, and an announcement that the meeting is being recorded | Michael Dutton |
| 2. Additions or amendments to the Agenda | Michael Dutton |
| 3. <i>Action item:</i> Minutes of the Oct 2021 Finance Committee | Michael Dutton |
| 4. Financial Statements for Dec 2021 | |
| 5. Old Business | |
| 6. New Business | |
| • Peoples CD Maturity Notice | |
| • Staff Shortages and Sick Time Policy (see attached) | |
| 7. <i>Action item:</i> Adjournment | Michael Dutton |

Next scheduled Finance Committee meeting: Thursday, February 17, 2022 at 4:00 PM.*
Please email [Patti Fetta](#) if you are unable to attend; or call 847 8720, x104.

* Depending on Executive Order(s) this meeting may be held via teleconferencing.



Newport Public Library
Board of Trustees Meeting
January 27, 2022 at 4:30 PM
Held via teleconference

Agenda

- | | |
|--|----------------|
| 1. Call to order, determination of a quorum, and an announcement that the meeting is being recorded. | Stephen Waluk |
| 2. Additions or amendments to the Agenda | Stephen Waluk |
| 3. <i>Action item</i> : Minutes of the Oct 2021 Trustees meeting | Stephen Waluk |
| 4. Financial Committee Report | Michael Dutton |
| 5. President's Report | Stephen Waluk |
| 6. Building and Grounds Committee Report | Scott Skuncik |
| 7. Financial Development Committee Report
Annual Fundraiser Date, Theme, & Expenses | Joseph Logue |
| 8. Friends of the Newport Library Report | Jon Davies |
| 9. Library Director's Report | Joseph Logue |
| 10. Old Business | Stephen Waluk |
| 11. New Business
Amended Hours (see following page) | Joseph Logue |
| 12. <i>Action item</i> : Adjournment | Stephen Waluk |

Next scheduled Board of Trustees meeting: Thursday, February 17, 2022 at 4:30 PM.*
Please email [Patti Fetta](#) if you are unable to attend; or call 847 8720, x104.

* Depending on Executive Order(s) this meeting may be held via teleconferencing.



Newport Public Library
Board of Trustees Meeting

Amended Hours
January 25-February 12, 2022

Monday: Noon-6:00 PM
Tuesday: 10:00 AM-6:00 PM
Wednesday: 10:00 AM-6:00 PM
Thursday: 10:00 AM-6:00 PM
Friday: 10:00 AM-5:30 PM
Saturday: 10:00 AM-5:30 PM
Sunday: 1:00-5:00 PM

The Friends book store hours are not affected.