

Newport Public Library

Board of Trustees

October 19, 2017 – 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 September 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)**

a. Carpet Replacement*

11. New Business: (Joseph Logue)

a. Committee Assignments

b. Conflict of Interest Agreements

12. Adjournment (Robin Skuncik Jones)

Next Scheduled Meeting – November 16, 2017

***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.