

NewportPublic Library

Boardof Trustees

October 18, 2018 –4:30 pm

RotaryBoard Room

Agenda

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| 1. Call to order | Matthew Leys |
| 2. Changes or amendments to the agenda | Matthew Leys |
| 3. Secretary'sReport: | Linda Martin |
| a. Minutes of September 2018meeting* | |
| 4. Finance Committee Report | Michael Dutton |
| 5. President'sReport | Matthew Leys |
| 6. Building and Ground Committee Report | Scott Skuncik |
| 7. FinancialDevelopment Committee Report | Rita Slom |
| 8. Friends of theLibrary Report | Adrienne Haylor |
| 9. LibraryDirector's Report | Joseph Logue |
| 10. Old Business | Joseph Logue |
| 11. New Business | Joseph Logue |
| a. Complete Contact Info Sheets | |
| b. Committee Assignments | |
| c. Board Recruitment | |
| 12. Adjournment | Matthew Leys |

Next Scheduled Meeting – November 15, 2018

***denotesitem requiring vote.**

Pleasecall Jordan Sleeper at the library at 847-8720 ext. 100 or e-mail jsleeper@newportlibraryri.org to confirm yourattendance.