



Newport Public Library  
Finance Committee of the Board of Trustees  
October 15, 2020  
4:00 PM  
Held via teleconference

## Agenda

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|---|----------------|
| 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 June 2020 Finance Committee                                   | Michael Dutton |
| 4. Financial Statements for October 2020  |                |
| 5. Old Business   |                |
| 6. New Business   |                |
| 12. <i>Action item:</i> Adjournment   | Michael Dutton |

Next scheduled meeting: Thursday, November 19, 2020 at 4:30 PM.  
Please email [Patti Fetta](#) if you are unable to attend; or call 847 8720, x101.



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|---|----------------|
| 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 June 2020 Trustees meeting                                    | Adrienne Shaw  |
| 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   | Joseph Logue   |
| 8. Friends of the Newport Library Report  | Jon Davies     |
| 9. Library Director's Report  | Joseph Logue   |
| a) Reopening of Library to full hours (60/week)   |                |
| b) Rhode Island OLIS Grant-in-Aid approved  |                |
| c) HR Consultancy   |                |
| 10. Old Business  | Stephen Waluk  |
| 11. New Business  | Stephen Waluk  |
| 12. <i>Action item:</i> Adjournment   | Stephen Waluk  |

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