

**NewportPublic Library**

**Boardof Trustees**

**November 15, 2018– 4:30 pm**

**RotaryBoard Room**

**Agenda**

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

Next Scheduled Meeting – January 17, 2018

**\*denotesitem requiring vote.**

Pleasecall Jordan Sleeper at the library at 847-8720 ext. 100 or e-mail [jsleeper@newportlibraryri.org](mailto:jsleeper@newportlibraryri.org) to confirm yourattendance.