



Newport Public Library
Finance Committee of the Board of Trustees
November 19, 2020
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 2020 Finance Committee | Michael Dutton |
| 4. Financial Statements for October 2020 | |
| 5. Old Business | |
| 6. New Business | |
| 7. <i>Action item:</i> Adjournment | Michael Dutton |

Next scheduled meeting: Thursday, January 21, 2021 at 4:00 PM.
Please email [Patti Fetta](#) if you are unable to attend; or call 847 8720, x101.



Newport Public Library
Board of Trustees Meeting
November 19, 2020
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 2020 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 | 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: | Joseph Logue |
| a) UV Item Cleaner | |
| b) PressReader (Web and app) | |
| c) Policy tweaks (Maker Lab, textbooks, replacements) | |
| d) Christmas gift cards to the staff | |
| 12. <i>Action item:</i> Adjournment | Stephen Waluk |

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