



Newport Public Library
Finance Committee of the Board of Trustees
December 2, 2021

Agenda

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| 1. Call to order and determination of a quorum. | Michael Dutton |
| 2. Additions or amendments to the Agenda | Michael Dutton |
| 3. <i>Action item:</i> Minutes of the Oct 2021 Finance Committee | Michael Dutton |
| 4. Financial Statements for Oct-Nov 2021 | Michael Dutton |
| 5. Old Business | Michael Dutton |
| 6. New Business | Michael Dutton |
| 7. <i>Action item:</i> Adjournment | Michael Dutton |

Next scheduled meeting: Thursday, January 20, 2022 at 4:00 PM.

Please email [Patti Fetta](mailto:Patti.Fetta) if you are unable to attend; or call 847 8720, x104.



Newport Public Library
Board of Trustees Meeting
December 2, 2021 at 4:30 PM

Agenda

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|--------------------------------------------------------------------------------|----------------|
| 1. Call to order and determination of a quorum. | Stephen Waluk |
| 2. Additions or amendments to the Agenda | Stephen Waluk |
| 3. <i>Action item</i> : Minutes of the Oct 2021 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
a) Tentative Date: September 2022 | 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 |
| 12. <i>Action item</i> : Adjournment | Stephen Waluk |

Next scheduled meeting: Thursday, January 20, 2022 at 4:30 PM.

Please email [Ali Sukackas](#) if you are unable to attend or call 847 8720, x101.