



Newport Public Library  
Board of Trustees Meeting  
December 14, 2023, at 2:00 PM  
300 Spring Street  
Newport, Rhode Island 02840

## Agenda

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1. Call to order and determination of a quorum Alan Ridnour
2. Roll Call vote to enter into Executive Session Alan Ridnour
  - a. The Board of Trustees may vote to convene into Executive Session pursuant to RIGL 42-46-5(a)(2) to discuss and potentially vote on litigation (*Patricia Fetta v. Newport Public Library*, CA No. NC 2023-0298).
  - b. The Board of Trustees may vote to convene into Executive Session pursuant to RIGL 42-46-5(a)(4) to discuss and potentially vote investigation into allegations of misconduct, either civil or criminal.
3. Roll Call vote to exit Executive Session Alan Ridnour
4. Recording the votes to enter and exit Executive Session Alan Ridnour
5. *Action item*: Sealing the Minutes of the Executive Session Alan Ridnour