

**Newport Public Library
Board of Trustees
January 19, 2017 at 4:30 p.m.
Rotary Board Room
Agenda**

- | | | |
|-----|---|-----------------|
| 1. | Call to order | Michael Dawson |
| 2. | Changes or amendments to the agenda | Michael Dawson |
| 3. | Secretary's Report:
a. Minutes of the November 2016 meeting* | Linda Martin |
| 4. | Finance Committee Report | Michael Dutton |
| 5. | President's Report | Michael Dawson |
| 6. | Building & Grounds Committee Report | |
| 7. | Financial Development Committee Report | |
| 8. | Friends of the Library Report | Adrienne Haylor |
| 9. | Library Director's Report | Anne Shepherd |
| 10. | Old business: | |
| 11. | New business:
a. Part Time Benefit Level | Anne Shepherd |
| 12. | Adjournment | Michael Dawson |

Next Scheduled Meeting – February 16, 2017

*denotes item requiring vote.

Please call Deborah James at the library at 847-8720 ext. 100 or e-mail djames@newportlibraryri.org to confirm your attendance.

**Newport Public Library
Board of Trustees
February 16, 2017 at 4:30 p.m.
Rotary Board Room
Agenda**

Michael Dutton will chair the meeting in the absence of the President of the Board of Trustees.

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|-----|---|-----------------|
| 1. | Call to order | Michael Dutton |
| 2. | Changes or amendments to the agenda | Michael Dutton |
| 3. | Secretary's Report:
a. Minutes of the November 2016 meeting* | Linda Martin |
| 4. | Finance Committee Report | Michael Dutton |
| 5. | President's Report | Michael Dutton |
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| 8. | Friends of the Library Report | Adrienne Haylor |
| 9. | Library Director's Report | Anne Shepherd |
| 10. | Old business:
a. Part Time Benefit Level* | Anne Shepherd |
| 11. | New business:
a. Revision of Bylaws | |
| 12. | Adjournment | Michael Dutton |

Next Scheduled Meeting – March 16, 2017

*denotes item requiring vote.

Please call Deborah James at the library at 847-8720 ext. 100 or e-mail djames@newportlibraryri.org to confirm your attendance.