Board of Trustees		
February 15, 2018 – 4:30 pm		
Rotary Board Room		
Agenda		
1. Call to order Robin Skunci	k Jones	
2. Changes or amendments to the Jones	ne agenda	Robin Skuncik
3. Secretary's Report:	Linda Martin	
a. Minutes of January 2018 meeting*		
4. Finance Committee Report	Michael Dutton	
5. President's Report R	obin Skuncik Jones	
6. Building and Ground Committee Report Scott Skuncik		
7. Financial Development Committee Report		Rita Slom
8. Friends of the Library Report	Adrienne Haylo	r
9. Library Director's Report	Joseph Lo	ogue

Newport Public Library

10. Old Business

Joseph Logue

11. New Business

Joseph Logue

- a. Audit Report by Elaine Morgan Fiscal Year 2017*
- 12. Adjournment Robin Skuncik Jones

Next Scheduled Meeting – March 15, 2018 *denotes item requiring vote.

Please call Jordan Sleeper at the library at 847-8720 ext. 100 or e-mail jsleeper@newportlibraryri.org to confirm your attendance.