



Newport Public Library  
Finance Committee of the Board of Trustees  
February 18, 2021  
4:00 PM  
Held via teleconference

## Agenda

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|---|----------------|
| 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 Jan 2021 Finance Committee                                    | Michael Dutton |
| 4. Financial Statements for January 2021  |                |
| 5. Old Business   |                |
| 6. New Business   |                |
| • Adding staff  |                |
| • Director's Bonus  |                |
| 7. <i>Action item:</i> Adjournment  | Michael Dutton |

Next scheduled meeting: Thursday, March 18, 2021 at 4:00 PM.

Please email [Patti.Fetta](mailto:Patti.Fetta@newportlibrary.org) if you are unable to attend; or call 847 8720, x101.



Newport Public Library  
Board of Trustees Meeting  
February 18, 2021  
4:30 PM  
Held via teleconference

## Agenda

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|--|----------------|
| 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 Jan 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  | 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.) New Board of Trustee Member  |                |
| b.) City Council liaison replacement   |                |
| 12. <i>Action item:</i> Adjournment  | Stephen Waluk  |

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