



Newport Public Library
Finance Committee of the Board of Trustees
February 17, 2022 at 4:00 PM

Agenda

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|--|----------------|
| 1. Call to order, determination of a quorum | 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 Jan 2021 | Michael Dutton |
| 5. Old Business | M Dutton & P |
| Fetta | |
| a. Benefit Payments | |
| 6. New Business | Patti Fetta |
| a. Wells Fargo Annual Report (Handout) | |
| 7. <i>Action Item:</i> Adjournment | Michael Dutton |

Next scheduled Finance Committee meeting: Thursday, March 17, 2022 at 4:00 PM.
Please email [Patti Fetta](#) if you are unable to attend; or call 847 8720, x104.



Newport Public Library
Board of Trustees Meeting
February 17, 2022 at 4:30 PM

Agenda

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|--|----------------|
| 1. Call to order, determination of a quorum | 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 |
| a) Meetings and Progress | |
| 8. Friends of the Newport Library Report | Jon Davies |
| 9. Library Director's Report | Joseph Logue |
| a) Mask Mandate Relaxed | |
| b) Covid Rates | |
| c) Operating Hours (see reverse) | |
| 10. Old Business | Stephen Waluk |
| 11. New Business | Joseph Logue |

12. *Action item:* Adjournment

Stephen Waluk

Next scheduled Board of Trustees meeting: Thursday, March 17, 2022 at 4:30 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

Resumption of Regular Hours of Operation
February 14, 2022

Monday: Noon-8:30 PM

Tuesday: 9:00 AM-8:30 PM

Wednesday: 9:00 AM-8:30 PM

Thursday: 9:00 AM-8:30 PM

Friday: 9:00 AM-5:30 PM

Saturday: 9:00 AM-5:30 PM

Sunday: 1:00-5:00 PM

The Friends book store hours are not affected.