



Newport Public Library
Finance Committee of the Board of Trustees
February 22, 2024 at 4:15 PM
300 Spring Street, Newport, Rhode Island 02840

Agenda

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| 1. Call to order, determination of a quorum | Merideth Bonvino |
| 2. Additions or amendments to the Agenda | Merideth Bonvino |
| 3. Minutes of the November Finance Committee | Merideth Bonvino |
| 4. Updates from the CPA | Joseph Logue |
| 5. <i>Action item:</i> Adjournment | Merideth Bonvino |

Next scheduled meeting: March 21, 2024 at 4:15 PM.

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



Newport Public Library
Board of Trustees Meeting
February 22, 2024, at 4:30 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. Additions or amendments to the Agenda | Alan Ridnour |
| 3. Minutes of the December Exec Session | Alan Ridnour |
| 4. <i>Action item:</i> Minutes of the January 2024 Meeting | Alan Ridnour |
| 5. Financial Committee Report | Merideth Bonvino |
| 6. President's Report | Alan Ridnour |
| 7. Building and Grounds Committee Report (attached) | James Mass |
| 8. Financial Development Committee Report | Joseph Logue |
| 9. Friends of the Newport Library Report | Pat Heller |
| 10. Library Director's Report | Joseph Logue |
| 11. <i>Action item:</i> Executive Session, if needed | Alan Ridnour |

12. *Action item:* Adjournment

Alan Ridnour

Next scheduled meeting: Thursday, March 21, 2024 at 4:30 PM.

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