



Newport Public Library
Finance Committee of the Board of Trustees
March 23, 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 Feb 2021 Finance Committee | Michael Dutton |
| 4. Financial Statements for Feb 2021 | Michael Dutton |
| 5. Old Business
Fetta | M Dutton & P |
| 6. New Business | Patti Fetta |
| 7. <i>Action Item:</i> Adjournment | Michael Dutton |

Next scheduled Finance Committee meeting: Thursday, April 21, 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
March 23, 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 Feb 2021 Trustees meeting | Stephen Waluk |
| 4. Introduction of Merideth Bonvino | Stephen Waluk |
| 5. Financial Committee Report | Michael Dutton |
| 6. OLIS Trustee Seminar | Edwina Sebest |
| 7. President's Report | Stephen Waluk |
| 8. Building and Grounds Committee Report | Scott Skuncik |
| 9. Financial Development Committee Report | Joseph Logue |
| 10. Friends of the Newport Library Report | Jon Davies |
| 11. Library Director's Report | Joseph Logue |
| 12. Old Business | Stephen Waluk |
| 13. New Business | Joseph Logue |
| a) E-Zone Requests for Reevaluations | |
| b) Summer Hours (4 th of July-Labor Day) | |

14. *Action item*: Adjournment

Stephen Waluk

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