



Newport Public Library
Finance Committee of the Board of Trustees
April 15, 2021 at 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 Mar 2021 Finance Committee | Michael Dutton |
| 4. Financial Statements for March 2021 | |
| 5. Old Business | |
| 6. New Business | |
| • 15 Month Advantage CD (Bank Newport) matures April 22, 2021 – renew to October 22, 2022? | Michael Dutton |
| • Plan 65 Retirement and Spousal Benefits | Patti Fetta |
| 7. <i>Action item:</i> Adjournment | Michael Dutton |

Next scheduled meeting: Thursday, May 20, 2021 at 4:00 PM.
Please email [Patti Fetta](#) if you are unable to attend; or call 847 8720, x101.



Newport Public Library
Board of Trustees Meeting
April 15, 2021 at 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 Mar 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. Nominating Committee Report | Edwina Sebest |
| 8. Friends of the Newport Library Report | Jon Davies |
| 9. Library Director's Report | Joseph Logue |
| 10. Old Business | |
| a) HR Consultants and RFIs | Joseph Logue |
| 11. New Business | |
| a) Staffing problems and impact on operating hours | Joseph Logue |
| 12. <i>Action item:</i> Adjournment | Stephen Waluk |

Next scheduled meeting: Thursday, May 20, 2021 at 4:30 PM.
Please email [Patti Fetta](mailto:patti.fetta@newportlibrary.org) if you are unable to attend or call 847 8720, x101.