



Newport Public Library
Finance Committee of the Board of Trustees
Thursday, April 21, 2022 at 4:00 PM

Agenda

1. Call to order and determination of a quorum Michael Dutton
2. Additions or amendments to the Agenda Michael Dutton
3. *Action item:* Minutes of the Mar 2022 Finance Committee Michael Dutton
4. Financial Statements for Mar 2022 Michael Dutton
5. Old Business Michael Dutton
6. New Business Joseph Logue
 - a. Audit for FY 2021
 - b. As Personnel Committee: FY 2023 Budget and COLA
7. *Action item:* Adjournment

Next scheduled meeting: Thursday, May 19, 2022 at 4:00 PM.

Please email [Patti Fetta](mailto:patti.fetta@newportlibrary.org) if you are unable to attend; or call 847 8720, x104.



Newport Public Library
Board of Trustees Meeting
Thursday, April 21, 2022 at 4:30 PM

Agenda

- | | |
|--|----------------|
| 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 2022 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 |
| a) <i>Action item</i> : Summer Hours (statistics attached) | |
| 11. New Business | Joseph Logue |

a) *Action item:* Meeting Room policy update (files attached)

12. *Action item:* Adjournment

Stephen Waluk

Next scheduled meeting: Thursday, May 19, 2022 at 4:30 PM.

Please email [Patti Fetta](#) if you are unable to attend or call 847 8720, x104.

DRAFT