

*Newport Public Library
Board of Trustees
June 15, 2017 at 4:30 p.m.
Rotary Board Room
Agenda*

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| 1. | Call to order | Michael Dawson |
| 2. | Changes or amendments to the agenda | Michael Dawson |
| 3. | Secretary's Report:
a. Minutes of the May 2017 meeting* | Linda Martin |
| 4. | Finance Committee Report: | Michael Dutton |
| 5. | President's Report | Michael Dawson |
| 6. | Building & Grounds Committee Report | Scott Skuncik |
| 7. | Financial Development Committee Report | Rita Slom |
| 8. | Friends of the Library Report | Adrienne Haylor |
| 9. | Library Director's Report | Ann Amaral, Interim Director |
| 10. | Old business: | |
| 11. | New business:
a. *New Hire, Director | |
| 12. | Adjournment | Michael Dawson |

Next Scheduled Meeting – July 20, 2017 at 4:30PM

*denotes item requiring vote.

Please call Annette Love at the library at 847-8720 ext. 101 or e-mail alove@newportlibraryri.org to confirm your attendance.