

Newport Public Library

Board of Trustees

June 21, 2018 – 4:30 pm

Rotary Board Room

Agenda

- 1. Call to order Robin Skuncik Jones**

- 2. Changes or amendments to the agenda Robin Skuncik Jones**

- 3. Secretary's Report: Linda Martin**
 - a. Minutes of May 2018 meeting***

- 4. Finance Committee Report Michael Dutton**

- 5. President's Report Robin Skuncik Jones**

- 6. Building and Ground Committee Report Scott Skuncik**

- 7. Financial Development Committee Report Joe Logue**

- 8. Friends of the Library Report Adrienne Haylor**

- 9. Library Director's Report Joseph Logue**

10. Old Business

Joseph Logue

11. New Business

Robin Skuncik Jones

a. Resolution – 403B Plan Document*

b. Resolution – Policy Change: Staff Probationary Period*

12. Executive Session

Robin Skuncik Jones

a. Personnel Matter*

13. Adjournment

Robin Skuncik Jones

Next Scheduled Meeting – July 19, 2018

***denotes item requiring vote.**

Please call Jordan Sleeper at the library at 847-8720 ext. 100 or e-mail jsleeper@newportlibraryri.org to confirm your attendance.