



Newport Public Library  
Finance Committee of the Board of Trustees  
June 17, 2021 at 4:00 PM

## Agenda

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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 May 2021 Finance Committee Michael Dutton
4. Financial Statements for Jun 2021 Michael Dutton
5. Old Business
  - a. 2% Variance
  - b. HR Consultancy
  - c. 150<sup>th</sup> Anniversary Cancellation
6. New Business
  - a. Champlin Grant
7. *Action Item:* Adjournment Michael Dutton

Next scheduled meeting: Thursday, July 15, 2021 at 4:00 PM.  
Please email [PattiFetta](mailto:PattiFetta) if you are unable to attend; or call 847 8720, x101.



Newport Public Library  
Board of Trustees Meeting  
June 17, 2021 at 4:30 PM

## Agenda

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|---|----------------|
| 1. Call to order and determination of a quorum                  | Steven Waluk   |
| 2. Additions or amendments to the Agenda                        | Steven Waluk   |
| 3. <i>Action item:</i> Minutes of the May 2021 Trustees meeting | Steven Waluk   |
| 4. Financial Committee Report                                   | Michael Dutton |
| 5. President's Report   | Steven Waluk   |
| 6. Building and Grounds Committee Report                        | Scott Skuncik  |
| 7. Financial Development Committee Report                       | Joseph Logue   |
| a. 150 <sup>th</sup> Anniversary Cancellation                   |                |
| b. Committee to revivify June event                             |                |
| 8. Friends of the Newport Library Report                        | Jon Davies     |
| 9. Library Director's Report                                    | Joseph Logue   |
| a. Champlin Grant   |                |
| b. Summer Reading begins Jun 28 <sup>th</sup>                   |                |
| c. Going fine free beginning in September?                      |                |
| i. Other revenues?  |                |
| d. Staff Development Day, March 2022                            |                |
| 10. Old Business  |                |
| 11. New Business  |                |
| a. Nomination Committee   | Edwina Sebest  |
| 12. <i>Action Item:</i> Adjournment                             |                |

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