



Newport Public Library
Finance Committee of the Board of Trustees
June 17, 2021 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 May 2021 Finance Committee Michael Dutton
4. Financial Statements for May 2021 Michael Dutton
5. Old Business
 - a. 2% Variance
 - b. HR Consultancy
 - c. 150th Anniversary Cancellation
6. New Business
 - a. Champlin Grant
7. *Action Item:* Adjournment Michael Dutton

Next scheduled meeting: Thursday, July 17, 2021 at 4:00 PM.
Please email 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 th 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 th | |
| 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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