



Newport Public Library
Finance Committee of the Board of Trustees
Thursday, June 16, 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 Apr 2022 Finance Committee Michael Dutton
4. Financial Statements for Apr 2022 Michael Dutton
5. Old Business Michael Dutton
6. New Business Joseph Logue
 - a. Wells Fargo Advisors Conference
7. *Action item:* Adjournment

Next scheduled meeting: Thursday, July 21, 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, June 16, 2022 at 4:30 PM

Agenda

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|---|----------------|
| 1. Call to order, determination of a quorum | Stephen Waluk |
| 2. Additions or amendments to the Agenda | Stephen Waluk |
| 3. <i>Action item:</i> Minutes of the Apr 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 |
| 11. New Business | Joseph Logue |
| 12. <i>Action item:</i> Adjournment | Stephen Waluk |

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