

Newport Public Library

Board of Trustees

July 19, 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 June 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**

a. Purchasing Policy

11. New Business Joseph Logue

a. Policy Changes

12. Adjournment Robin Skuncik Jones

Next Scheduled Meeting – September 20, 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.**