

Board of Trustees
July 18, 2019 – 4:30 pm
Rotary Board Room
Agenda

- | | |
|--|-----------------|
| 1. Call to order | Matthew Leys |
| 2. Changes or amendments to the agenda | Matthew Leys |
| 3. Secretary's Report: | Linda Martin |
| a. Minutes of June 2019 meeting* | |
| 4. Finance Committee Report | Michael Dutton |
| 5. President's Report | Matthew Leys |
| 6. Building and Ground Committee Report | Scott Skuncik |
| 7. Financial Development Committee Report | Rita Slom |
| 8. Friends of the Library Report | Adrienne Haylor |
| 9. Library Director's Report | Joseph Logue |
| 10. Old Business- Personnel changes.
Head of Circulations Update
New Board Members | Matthew Leys |
| 11. New Business- October meeting moved to October 24, 2019
Fundraising FY19-20 | Matthew Leys |
| 12. Adjournment | Matthew Leys |

Next Scheduled Meeting – Annual Meeting September 19, 2019

*denotes item requiring vote.

Please call Jean Hasman at the library at 847-8720 ext.100
or e-mail jhasman@newportlibraryri.org to confirm your attendance.