



Newport Public Library
Finance Committee of the Board of Trustees
July 15, 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 Jun 2021 Finance Committee Michael Dutton
4. Financial Statements for Jun 2021 Michael Dutton
5. Old Business
6. New Business
7. *Action Item:* Adjournment Michael Dutton

Next scheduled meeting: The Annual Meeting on Thursday, September 16, 2021 at 4:30 PM.
Please email [Patti Fetta](#) if you are unable to attend; or call 847 8720, x101.



Newport Public Library
Board of Trustees Meeting
July 15, 2021 at 4:30 PM

Agenda

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|-----------------------------------------------------------------|------------------------|
| 1. Call to order and determination of a quorum | Stephen Waluk |
| 2. Additions or amendments to the Agenda | Stephen Waluk |
| 3. <i>Action item:</i> Minutes of the Jun 2021 Trustees meeting | Stephen Waluk |
| 4. Financial Committee Report | Michael Dutton |
| 5. President's Report | Stephen Waluk |
| 6. Building and Grounds Committee Report | Scott Skuncik/Jim Mass |
| 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 | |
| 11. New Business – <i>Action items:</i> | Joseph Logue |
| a. Shall Juneteenth be designated a holiday? | |
| b. Will FTEs earn a “floating holiday” in calendar year 2021? | |
| c. November Meeting Date Change (Nov 4, Dec 2?) | |
| d. Staff Development Day 2022 | |
| 12. <i>Action Item:</i> Adjournment | Stephen Waluk |

Next scheduled meeting: The Annual Meeting on Thursday, September 16, 2021 at 5:00 PM.
Please email Patti.Fetta if you are unable to attend or call 847 8720, x101.