



NEWPORT PUBLIC LIBRARY

Newport Public Library
Board of Trustees
September 21, 2017 – 4:30 pm
Rotary Board Room
Agenda

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|---|-----------------|
| 1. Call to order ✓ | Michael Dawson |
| 2. Changes or amendments to the agenda <i>for</i> | Michael Dawson |
| 3. Secretary's Report: | Linda Martin |
| a. Minutes of July 2017 16 meeting* | |
| 4. Finance Committee Report <i>for</i> | Michael Dutton |
| 5. President's Report | Michael Dawson |
| 6. Nominating Committee | Linda Martin |
| a. Presentation of Names of New Board Officers:
<i>Robin Skuncik Jones (President), Matthew Leys (Vice President),
 Michael Dutton (Treasurer) & Linda Martin (Secretary)</i> | |
| b. Presentation of Name of Board Members:
<i>Robin Skuncik & Sandra Pattie</i> | |
| 7. Building and Ground Committee Report | Scott Skuncik |
| 8. Financial Development Committee Report | Rita Slom |
| 9. Friends of the Library Report | Adrienne Haylor |
| 10. Library Director's Report | Joseph Logue |
| 11. Old Business: | Joseph Logue |
| 12. New Business: | Joseph Logue |
| a. Carpet Replacement* | |
| 13. Adjournment | Michael Dawson |

Next Scheduled Meeting – October 19, 2017

***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.