

**Newport Public Library**

**Board of Trustees**

**September 20, 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 July 2018 meeting\***
  
- 4. Finance Committee Report      Michael Dutton**
  
- 5. President's Report      Robin Skuncik Jones**
  
- 6. Nominating Committee      Linda Martin**
  - a. Presentation of Names of New Board Officers**  
**Matthew Leys, President**  
**Stephen Waluk, Vice President**  
**Michael Dutton, Treasurer**  
**Linda Martin, Secretary**
  
- 7. Building and Ground Committee Report      Scott Skuncik**

**8. Financial Development Committee Report Rita Slom**

**9. Friends of the Library Report  
Haylor**

**Adrienne**

**10. Library Director's Report Joseph Logue**

**11. Old Business Joseph Logue**

**12. New Business Joseph Logue**

**13. Adjournment Robin Skuncik Jones**

**Next Scheduled Meeting – October 18, 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.**