



Newport Public Library
Finance Committee of the Board of Trustees
September 16, 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 Jul 2021 Finance Committee Michael Dutton
 - a. Remove “*Teleconference*” from July minutes header
4. Financial Statements for Jul 2021 Michael Dutton
5. Old Business
6. New Business Joseph Logue
 - a. BankNewport CD Renewal
 - b. Rhode Island Foundation Interest Accruals
7. *Action Item:* Adjournment Michael Dutton

Next scheduled meeting: The next meeting will be on Thursday, October 21, 2021 at 4:00 PM.
Please email [Patti Fetta](#) if you are unable to attend; or call 847 8720, x101.



Newport Public Library
Board of Trustees Annual Meeting
September 16, 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 Jul 2021 Trustees meeting | Stephen Waluk |
| 4. Nomination Committee Report | Edwina Sebest |
| 5. Financial Committee Report | Michael Dutton |
| 6. President's Report | Stephen Waluk |
| 7. Building and Grounds Committee Report | Scott Skuncik |
| 8. Friends of the Newport Library Report | Jon Davies |
| 9. Library Director's Annual Report | Joseph Logue |
| 10. Old Business | Joseph Logue |
| a. Fine abatement and cessation discussion | |
| 11. New Business | Joseph Logue |
| a. Met with city personnel, re: capital projects | |
| 12. <i>Action Item:</i> Adjournment | Stephen Waluk |

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