



Newport Public Library
Finance Committee of the Board of Trustees
Thursday, September 15, 2022 at 4:00 PM

Agenda

- | | |
|--|---------------|
| 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 2022 Finance Committee | Stephen Waluk |
| 4. Financial Statements for Jul 2022 | Stephen Waluk |
| 5. Old Business | Joseph Logue |
| 6. New Business | Joseph Logue |
| 7. <i>Action item:</i> Adjournment | Stephen Waluk |

Next scheduled meeting: Thursday, October 13, 2022 at 4:30 PM.

Please note that this meeting is the SECOND Thursday of month.

Please email [Joseph Logue](mailto:Joseph.Logue@newportlibrary.org) if you are unable to attend or call 847 8720, x102.



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Board of Trustees Meeting
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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 2022 Trustees meeting | Stephen Waluk |
| 4. <i>Action Item:</i> Slate of New Officers and Members (next page) | Edwina Sebest |
| 5. Financial Committee Report | Ken Castiglia |
| 6. President's Report | Brad Carter |
| 7. Building and Grounds Committee Report | Brad Carter |
| 8. Financial Development Committee Report | Joseph Logue |
| 9. Friends of the Newport Library Report | Jon Davies |
| 10. Library Director's Report | Joseph Logue |
| 11. Old Business | Brad Carter |
| 12. New Business | Joseph Logue |

13. *Action item*: Adjournment

Brad Carter

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Board of Trustees Meeting
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2022-2023 Slate of Officers

President: Brad Carter (2022-2024)

Vice President/President-Elect: (2022-2024)

Treasurer: Ken Castiglia (2022-2024)

Secretary: Adrienne Shaw (2021-2023)

Immediate Past President: Stephen Waluk (2022-2024)

Members of the Board of Trustees:

Merideth Bonvino (2021-2024)

Finance Committee

Andrea Groce (2021-2024)

Matthew Leys (2018-2024)

Charlotte Marshall (2021-2024)

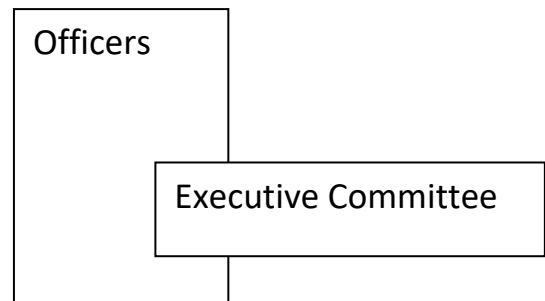
Financial Development Committee

Kyle Martin (2018-2024)

Finance Committee

Edwina Sebest (2020-2023)

Nominating Committee



Ex Officio Board Members:

Lynn Ceglie

City Council Liaison

Jon Davies

Friends of the Newport Public Library

Joseph Logue

Library Director

For Reelection:

Janine Weisman (2019-2022)

For Election:

Alan Ridnour (2022-2025)