



Newport Public Library  
Finance Committee of the Board of Trustees  
October 17, 2024 at 4:00 PM  
300 Spring Street  
Newport, Rhode Island 02840

## Agenda

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|---|------------------|
| 1. Call to order, determination of a quorum                       | Merideth Bonvino |
| 2. Additions or amendments to the Agenda                          | Merideth Bonvino |
| 3. <i>Action item:</i> Minutes of the September Finance Committee | Merideth Bonvino |
| 4. Financials (attached to email; please request printed reports) | Merideth Bonvino |
| 5. <i>Action item:</i> Transfer of Authors' Fund to Friends       | Merideth Bonvino |
| 6. <i>Action item:</i> Adjournment                                | Merideth Bonvino |

Next scheduled meeting: November 21, 2024 at 4:00 PM.

Please email [Alexandra Calandro](#) if you are unable to attend; or call 847 8720, x101.



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Board of Trustees Meeting  
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300 Spring Street  
Newport, Rhode Island 02840

## Agenda

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|--|------------------------|
| 1. Call to order and determination of a quorum                   | Alan Ridnour           |
| 2. Additions or amendments to the Agenda                         | Alan Ridnour           |
| 3. <i>Action item:</i> Minutes of the September Trustees meeting | Alan Ridnour           |
| 4. September 2024 Building and Grounds Committee Report          | As Submitted           |
| 5. Roofing Project Presentation                                  | Jim Mass, Don Hourahan |
| a. Options for materials   |                        |
| b. Solar implementation  |                        |
| c. Costs, Impact on Patrons, Timeline                            |                        |
| d. Granting opportunities  | Joseph Logue           |
| 6. Friends of the Newport Library Report                         | Pat Heller             |
| 7. Library Director's Report                                     | Joseph Logue           |
| 8. Working Group Report  | Joseph Logue           |
| 9. <i>Action item:</i> Adjournment                               | Alan Ridnour           |

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