



Newport Public Library
Finance Committee of the Board of Trustees
September 19, 2024 at 3:45 PM
300 Spring Street
Newport, Rhode Island 02840

Agenda

- | | |
|---|--------------------|
| 1. Call to order, determination of a quorum | Merideth Bonvino |
| 2. Additions or amendments to the Agenda | Merideth Bonvino |
| 3. Minutes of the July Finance Committee | Merideth Bonvino |
| 4. Financials (attached to email; please request printed reports) | Merideth Bonvino |
| 5. Wells Fargo Advisors Report | C Yalanis, G Fater |
| 6. <i>Action item.</i> Adjournment | Merideth Bonvino |

Next scheduled meeting: October 17, 2024 at 4:00 PM.

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



Newport Public Library
Board of Trustees Meeting
September 19, 2024, at 4:30 PM
300 Spring Street
Newport, Rhode Island 02840

Agenda

- | | |
|---|---------------|
| 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 July Trustees meeting | Alan Ridnour |
| 4. Election of Board of Trustees Slate | Edwina Sebest |
| a. For Reelection: Charlotte Marshall | |
| b. For Trusteeship: Debbie Bailey | |
| c. For Trusteeship: Don O'Brien | |
| 5. July and August 2024
Building and Grounds Committee Report (attached) | As Submitted |
| 6. Friends of the Newport Library Report | Pat Heller |
| 7. Library Director's Report | Joseph Logue |
| a. January 2025 Meeting | |
| 8. Working Group Report | Joseph Logue |
| 9. <i>Action item:</i> Adjournment | Alan Ridnour |

Next scheduled meeting: Thursday, October 18, 2024 at 4:30 PM.

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