

Newport Public Library

Board of Trustees

Thursday, June 21, 2012 at 4:30 p.m.

Rotary Board Room

Agenda

1. Call to order

2. Amendment to the agenda

3. Secretary's Report

a. Minutes of the May meeting*

4. Finance Committee Report

5. President's Report

6. Building & Grounds Committee Report

7. Nominating Committee

8. Financial Development Committee Report

a. Annual Appeal

b. Event

9. Friends of the Library Report

10. Library Director's Report

11. Old Business:

12. New Business:

a. Website Update

b. Staff Day*

13. Adjournment

Next Scheduled Meeting – July 19, 2012

***denotes item requiring vote.**

The meeting is held in the Rotary Board Room, Newport Public Library,

300 Spring Street, Newport, RI 02840

The Library is handicapped accessible.

The public is welcome to any meeting of the library-board or its committees.

If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact library management at least three (3) business days prior to the meeting.