

Newport Public Library

Board of Trustees

Thursday, October 18, 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 September meeting*

4. Finance Committee Report

5. President's Report

6. Building & Grounds Committee Report

7. Financial Development Committee Report

8. Friends of the Library Report

9. Library Director's Report

10. Old Business:

11. New Business:

- a. Conflict of Interest Form**
- b. New Board Members**
- c. 3 M Cloud Product**
- d. City management of health insurance reserve**

12. Adjournment

Next Scheduled Meeting – November 15, 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.