

Newport Public Library

Board of Trustees

June 20, 2013 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. Financial Development Committee Report

8. Friends of the Library Report

9. Library Director's Report

10. Old business:

a. Privacy of Health Information Policy*

11. New Business:

a. Review Behavior Policy

12. Adjournment

Next Scheduled Meeting – July 18, 2013

***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.