

Newport Public Library
Board of Trustees
Annual Meeting Agenda
September 19, 2013
Lower Level Program Room

- 1. Call to Order**

- 2. Additions or changes to the agenda**

- 3. Minutes of the Annual Meeting 2012**

- 4. Annual Report**
 - a. President's Report**
 - b. Finance Committee Report**
 - c. Friends of the Library Report**
 - d. Director's Report**

- 5. Recognition of Board Service**

- 6. Elections**
 - a. Election of new Board members**
 - b. Election of officers for FY 2013- 2014**
 - c. Recognition of Board Service**

- 7. Recognition of Volunteers**

8. Adjournment

**The meeting is held in the Program 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.**