

Newport Public Library

Board of Trustees

February 20, 2014 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 January meetings*

4. Finance Committee Report:

a. Auditor's Report

5. President's Report:

6. Building & Grounds Committee Report

7. Financial Development Committee Report

a. Annual Appeal

b. Annual Event

c. Gilded Age Tea

9. Friends of the Library Report

10. Library Director's Report

11. Old business:

- a. Newport Garden Club Outdoor Reading Room update**

12. New business:

- a. Proposed budget for fiscal year 2014-15***

- b. St. Patrick's Day Parade***

13. May seek to convene into executive session pursuant to R.I. Gen. Laws Section 42-46-5(a)(2) to discuss litigation and potential litigation:

A. Newport Public Library, ULP-6125 (R.I.S.L.R.B.)

B. Newport Public Library, ULP-6126 (R.I. S.L.R.B.)

C. Newport Public Library, ULP-6127 (R.I. S.L.R.B.)

D. Newport Public Library and NEARI, Case No. EE-3733(R.I.S.L.R.B)

14. Adjournment

Next Scheduled Meeting –March 20, 2014

***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.