



Newport Public Library  
Finance Committee of the Board of Trustees  
Thursday, May 25, 2022 at 4:00 PM

## Agenda

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1. Call to order and determination of a quorum Michael Dutton
2. Additions or amendments to the Agenda Michael Dutton
3. *Action item:* Minutes of the Apr 2022 Finance Committee Michael Dutton
4. Financial Statements for Apr 2022 Michael Dutton
5. Old Business Michael Dutton
6. New Business Joseph Logue
  - a. Audit for FY 2021 ([attached separately](#))
  - b. FY 2023 Budge (proposed)
7. *Action item:* Adjournment

Next scheduled meeting: Thursday, June 16, 2022 at 4:00 PM.

Please email [Patti Fetta](mailto:patti.fetta@newportlibrary.org) if you are unable to attend; or call 847 8720, x104.



Newport Public Library  
Board of Trustees Meeting  
Thursday, May 25, 2022 at 4:30 PM

## Agenda

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| 1. Call to order, determination of a quorum, and an announcement that the meeting is being recorded. | Stephen Waluk  |
| 2. Additions or amendments to the Agenda   | Stephen Waluk  |
| 3. <i>Action item</i> : Minutes of the Apr 2022 Trustees meeting                                     | Stephen Waluk  |
| 4. Financial Committee Report  | Michael Dutton |
| 5. President's Report  | Stephen Waluk  |
| 6. Building and Grounds Committee Report   | Scott Skuncik  |
| 7. Financial Development Committee Report  | Joseph Logue   |
| 8. Friends of the Newport Library Report   | Jon Davies     |
| 9. Library Director's Report   | Joseph Logue   |
| 10. Old Business   | Stephen Waluk  |
| a) <i>Action item</i> : Summer Hours   |                |
| 11. New Business   | Joseph Logue   |

a) *Action item*: Meeting Room policy update (email attachment)

12. *Action item*: Adjournment

Stephen Waluk

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