

Warren Newport Public Library

Board of Trustees

Recognition of the Friends of the Library

October 26, 2010 6:30 PM

McCullough Room

Regular Meeting

October 26, 2010 7:00 PM

McCullough Room

AGENDA

- I. Call to order, roll call, and determination of quorum
- II. Pledge of Allegiance
- III. Consent agenda (*Any trustee may remove items from the consent agenda for separate action by the Board.*) **ACTION**
 - a. Secretary's report: Approval of minutes as received or corrected
 - i. Public hearing of September 21, 2010
 - ii. Regular meeting of September 17, 2010
 - b. Financial statements for September 2010.
 - c. Library Director's report for October 2010.
 - d. Patron suggestions for September 2010.
 - e. Approval of developer donation agreements (if any).

RESOLVED, THAT THE CONSENT AGENDA BE APPROVED AS PRESENTED.

- IV. Item(s) removed from consent agenda, if any. **ACTION**
- V. President's report. **INFORMATION**
- VI. Reports of other trustees. **INFORMATION**
- VII. Correspondence, communications, and public comments. **INFORMATION**
 - a. Written:
 - i. Memoranda from attorney Roger Ritzman.
 - ii. Other.
 - b. Public comments
Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes per item at the discretion of the President not to exceed a total of twenty minutes.
- VIII. Approval of bills payable and payrolls. **ACTION**

RESOLVED, THAT THE BILLS PAYABLE FOR SEPTEMBER 2010 AND PAYROLLS FOR AUGUST 2010 BE APPROVED FOR PAYMENT.

- IX. Reports of the standing committees. INFORMATION
- a. Policy—Meeting of September 27, 2010.
 - b. Building & Grounds— Meeting of October 21, 2010.
 - c. Finance—Meeting of October 21, 2010.
 - d. Personnel—Meeting of September 27, 2010.
 - e. Trustee Development—No meeting.
- X. Progress report on the long-range plan. INFORMATION
- XI. New business
- a. Building project: Award of contracts for construction. ACTION
 - b. Authorization to approve change orders during construction. ACTION
 - c. Policy work: Policy 3001 Access to Materials, third reading. ACTION
 - d. Letter of support for SD 56 referendum. ACTION
 - e. Closing the library for migration of integrated library system. ACTION

RESOLVED, THAT THE LIBRARY CLOSE FOR BUSINESS ON
MONDAY, DECEMBER 6, 2010, IN ORDER TO COMPLETE
THE MIGRATION TO THE NEW INTEGRATED LIBRARY
SYSTEM FROM INNOVATIVE INTERFACES, INC.
 - f. Resolution to Determine Estimate of Funds Needed. ACTION

RESOLVED, THAT RESOLUTION 2010/2011-3 TO
DETERMINE THE ESTIMATE OF FUNDS NEEDED FOR
FISCAL YEAR 2010-2011 BE ADOPTED.
- XII. Public forum
Visitors who wish to address the Board at this time are asked to introduce themselves. This item on the agenda will take no more than 15 minutes. The President of the Board will divide this 15-minute segment by the number of persons who have requested to speak to the Board to determine the amount of time allotted to each person. The President will then call on those people one at a time to stand and address the Board for no more than the allotted time.
- XIII. Announcements
- a. By the chair
 - i. Communications to the public
 - ii. Upcoming calendar
 1. Truth in Taxation public hearing: Tuesday, November 16, 2010, 6:45 p.m.
 2. Next regular board meeting: Tuesday, November 16, 2010, 7:00 p.m.
 3. Next committee meetings
 - a. Finance—TBD
 - b. Personnel—Monday, November 1, 2010, 6:00 p.m.
 - c. Policy— Monday, November 1, 2010, 7:00 p.m.

- d. Building and Grounds—TBD
 - e. Trustee Development—TBD
 - 4. Other dates
 - b. By other trustees or the director
- XIV. Adjournment. ACTION

RESOLVED, THAT THE MEETING BE ADJOURNED.