The Warren-Newport Public Library District provides the community with access to information, kindles the imagination of children and adults, and supports lifelong learning.— Mission statement approved by the Board of Trustees, December 13, 2005



Board of Trustees Committee of the Whole Tuesday, March 7, 2017 7:00 PM McCullough Board Room

AGENDA

- I. Call to order
- II. Public Comments {10}

Visitors will be granted 3 minutes to introduce themselves and present any issues they wish to discuss, not to exceed a total of 20 minutes. Speakers who want their remarks to be added to the Board record must provide a copy to the Board Secretary prior to speaking.

- III. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer and Chair {30}
 - a. Review of January 2017 financial statements
 - b. Planning for 2017-18 budget
 - c. Capital Projects Planning
- IV. Policy Committee of the Whole: George Kotsinis, Chair {25}
 - a. 3001 Access to Materials
 - b. 2020 Expendable Trust Fund
- V. General Committee of the Whole: Jo Beckwith, President and Chair {25}
 - a. Trustee Orientation on the ExtraNet Update Progress on documents added (District Map, Mgmt Team Directory, Cap Needs Assessment, Disaster Plan, Tech Plan)
 - b. Ordinances on the Library website
 - c. Board Self-Evaluation Goals How and who?
- VI. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of February 2017 financial statements

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- ii. Budget planning
- b. Buildings and Grounds
- c. Policy and Bylaws
- d. Personnel:
 - i. 205 Introductory Period
 - ii. 208 Employment Applications
- VII. Announcements {2}
 - a. Regular Board Meeting, Tuesday, March 21, 2017, 7:00 p.m.
 - b. SEI filing reminder.
 - e. Adjournment {1}

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Individuals requiring special accommodations as specified by the American with Disabilities Act are requested to notify the Executive Director at 847-244-5150 ext.3008 at least 48 hours in advance of this meeting date.