

Warren Newport Public Library

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

- 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}