

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, January 5, 2016 7:00 PM

McCullough Room

AGENDA

- I. Call to order
- II. Public Comments {20}
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
 - a. Review of November 2015 financial statements {10}
 - b. Begin budget planning {15}
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair
 - a. Capital projects – addition of evaluation criteria {10}
- V. Policy and Bylaws Committee of the Whole: George Kotsinis {30}
 - a. 2003 Fund Balance
 - b. 3005 Confidentiality
 - c. 3065 Technology Use by the Public
 - d. 1001 Bylaws
- VI. Other: Jo Beckwith, President
 - a. Strategic Plan, initial draft {20}
- VII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of December 2015 financial statements

- ii. Budget planning
 - b. Buildings and Grounds
 - i. Projects update
 - c. Policy and Bylaws: Policies 1001
 - d. Personnel: Policies 101, 102, 103, 104
 - e. Other
 - i. Strat Plan, Draft 2
- VIII. Announcements {1}
- a. Regular Board Meeting, Tuesday, January 19, 7 p.m.
- IX. Adjournment {1}