

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, April 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 February 2016 financial statements {5}
 - b. FY 2016-17 Budget: first draft {20}
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair
 - a. Update on The Point {5}
 - b. Update on staff room project {5}
- V. Personnel Committee of the Whole: Jo Beckwith, President and Chair {20}
 - a. Personnel Policy Review Schedule
 - b. 116 Job Posting and Employee Referrals
 - c. 105 Personal Relationships in the Workplace
- VI. Policy Committee of the Whole: George Kotsinis, Chair {20}
 - a. 1001 Bylaws
 - b. 3060 Standards of Public Conduct
 - c. 2003 Fund Balance

- d. 1055 Public Participation at Board Meetings
- e. 3057 Art Collection
- f. 1050 Board Correspondence
- VII. Committee of the Whole: Jo Beckwith, President {20}
 - a. Trustee Orientation
 - b. Audio quality of meeting recordings (test of alternative microphone)
- VIII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of March 2016 financial statements
 - ii. Budget: 2nd draft
 - b. Buildings and Grounds
 - i. Projects update
 - c. Policy and Bylaws:
 - d. Personnel:
 - e. Other: Intranet
- IX. Announcements {1}
 - a. Regular Board Meeting, Tuesday, April 19, 2016, 7 p.m.
 - b. Thank you letter
 - c. LACONI Trustee Dinner: Friday, May 13, 2016, 6 p.m. at Alta Villa Banquets in Addison, IL
- X. Adjournment {1}