

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, June 7, 2016 7:00 PM

McCullough Board 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 {35}
 - a. Lauterbach & Amen Monthly Compilation Letter
 - b. Review of April 2016 financial statements
 - c. FY 2016-17 Budget: final draft
 - i. Final budget draft presentation: Ryan Livergood and Doug Wideburg
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {15}
 - a. Update on The Point and staff room projects
 - b. Building tour follow up
- V. Policy Committee of the Whole: George Kotsinis, Chair {20}
 - a. 1017 Board Self-Evaluation
 - b. 4018 Naming Facilities
 - c. 4025 Public and Community Relations Policy
- VI. Committee of the Whole: Jo Beckwith, President {25}
 - a. RFID retagging progress report

- b. Fundraising: Next steps
- VII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of May 2016 financial statements
 - b. Buildings and Grounds
 - i. Projects update
 - c. Policy and Bylaws
 - d. Personnel
- VIII. Announcements {1}
 - a. Staff Lounge Grand Opening Celebration, Thursday, June 16, 2016, 1 p.m.
 - b. Regular Board Meeting, Tuesday, June 21, 2016, 7 p.m.
- IX. Adjournment {1}