

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, July 5, 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 {20}
 - a. Review of May 2016 financial statements
 - b. Use of Expendable Trust Fund
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {10}
 - a. Update on The Point and staff room projects
- V. Policy Committee of the Whole: George Kotsinis, Chair {20}
 - a. 2013 Audit
 - b. 3070 Food Allergies
 - c. 4030 FOIA
- VI. Committee of the Whole: Jo Beckwith, President {20}
 - a. Audit of Regular meeting minutes FY15-16 for IPLAR
 - b. Art Advisory Committee
 - c. TBD Fundraising Advisory Group Policy
 - d. Public Comment/Forum
 - e. Agenda items for CW vs. Regular Board meeting

- VII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of June 2016 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
- VIII. Announcements {1}
 - a. Regular Board Meeting, Tuesday, July 19, 2016, 7 p.m.
- IX. Adjournment {1}