

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, September 6, 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 July 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. Capital needs assessment plan – update
- V. Personnel Committee of the Whole: Jo Beckwith, President and Chair {15}
 - a. 307 Sick Leave Benefits
- VI. Policy Committee of the Whole: George Kotsinis, Chair {30}
 - a. 3060 Standards of Public Conduct
 - b. 1059 WNPLD Development Council, first draft
 - c. 3030 Programming
- VII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of August 2016 financial statements
 - b. Buildings and Grounds

- c. Policy and Bylaws
 - i. Policy 1001 Bylaws (incorporating Local Government Travel Expense Control Act)
- d. Personnel
- e. Other

VIII. Announcements { 1 }

- a. Public hearing for the annual budget and appropriation:
Tuesday, September 20, 2016, 6:45 p.m.
- b. Regular Board Meeting, Tuesday, September 20, 2016, 7 p.m.

IX. Adjournment { 1 }