

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, October 4, 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 August financial statements
 - b. Use of Expendable Trust Fund
 - c. Banking fees
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {10}
 - a. Step stools for public restroom sinks
 - b. Capital needs assessment
- V. Policy Committee of the Whole: George Kotsinis, Chair {25}
 - a. 3015 Materials Selection
- VI. Personnel Committee of the Whole: Jo Beckwith, President and Chair {5}
 - a. Executive Director evaluation
- VII. Committee of the Whole: Jo Beckwith, President {20}
 - a. ExtraNet
 - b. Sierra feature for tracking titles read vs. privacy

- VIII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of September 2016 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
- IX. Announcements {1}
 - a. Regular Board Meeting, Monday, October 17, 2016, 7 p.m.
- X. Adjournment {1}