

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Thursday, November 3, 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 September financial statements
 - b. Banking fees update
 - c. Insurance costs
 - d. Staff bonuses
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {10}
 - a. Skylights update
 - b. Capital needs assessment update
- V. Policy Committee of the Whole: George Kotsinis, Chair {30}
 - a. Travel Policy and Ordinance
 - b. 1001 Bylaws
- VI. Personnel Committee of the Whole: Jo Beckwith, President and Chair {15}
 - a. 307 Sick Leave
 - b. Executive director evaluation

- VII. General Committee of the Whole: Jo Beckwith, President {15}
 - a. Use of Storytime Room for special event
- VIII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of October 2016 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel: 512 Business Travel Expenses
- IX. Announcements {1}
 - a. Regular Board Meeting, Tuesday, November 15, 2016, 7 p.m.
- X. Adjournment {1}