

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Wednesday, November 1, 2017 7:00 PM

McCullough Board Room

AGENDA

- I. Call to order
- II. Public Comment {20}
The Board of Trustees allows up to 20 minutes for Public Comment. Individuals may introduce themselves and speak on any library issues, not to exceed 3 minutes. Those who want their remarks to be added to the Board record must provide a copy to the Board Secretary prior to speaking.
- III. Policy Committee of the Whole: Kathleen Kettman, Chair {30}
 - a. 2022 Endowment Fund
 - b. 2020 Expendable Trust Fund
 - c. 4013 Gift Donation
- IV. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer and Chair {20}
 - a. Review September 2017 financial statements
- V. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {5}
 - a. Skylight update
- VI. General Committee of the Whole: Jo Beckwith, President {30}
 - a. Patron suspension appeal
 - b. Board Knowledge Project
 - c. Board Development: Dangerous Myths about Libraries
 - d. Patron loan history – opting in

- VII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of October 2017 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. General
- VIII. Agenda Items for next Regular Board Meeting
- IX. Announcements {2}
 - a. Regular Board Meeting, Tuesday, November 21, 2017, 7:00 p.m.
 - b. 45th anniversary events
 - i. Bookmobile 45th anniversary, Monday, November 20, 2017, 1:00 p.m. to 3:00 p.m.
 - ii. 45th anniversary public reception, Wednesday, January 10, 2018, 10:30 a.m.
 - iii. Library Tea and Tour, Tuesday, January 23, 2018, 11:00 a.m.
- X. Adjournment {1}
{Estimated duration 113 minutes}