

Warren Newport Public Library

Board of Trustees

Regular Meeting

March 16, 2017 7:00 PM

McCullough Board Room

AGENDA

- I. Call to order, roll call, and determination of quorum {1}
 - II. Pledge of Allegiance {1}
 - III. Reading of the Mission Statement {1}
 - IV. Safety Instructions {1}
 - V. Consent agenda (*Any trustee may remove items from the consent agenda for separate action by the Board.*) ACTION {2}
 - a. Secretary's report: Approval of minutes.
 - i. Regular meeting of February 21, 2017.
 - b. Monthly financial report for January 2017.
 - c. Approval of payrolls for February 2017.
 - d. Approval of bills payable for March 2017.
 - e. Patron suggestions from February 2017.
 - f. Approval of Board policies:
 - i. 2020 Expendable Trust Fund
 - ii. 3001 Access to Materials
- MOTION: THAT THE CONSENT AGENDA BE APPROVED AS PRESENTED.**
- VI. Item(s) removed from consent agenda, if any. ACTION {5}
 - VII. President's report. INFORMATION {2}
 - VIII. Reports of other trustees. INFORMATION {5}
 - IX. Correspondence, communications, and public comments. INFORMATION {20}
 - a. Written:
 - i. Memoranda from legal counsel, if any.
 - ii. Other.

- b. Public comments
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.
- X. Executive Director's report for March 2017, to include strategic plan progress report. INFORMATION {3}
- XI. Committee and Advisory Group reports. INFORMATION {2}
 - a. Committee of the Whole—Meeting of March 7, 2017.
 - i. General.
 - ii. Finance.
 - iii. Policy.
- XII. New business
 - a. Resolution 2016/2017-4: Resolution to Support the Welcoming and Inclusive Community Pledge. ACTION{10}
 - b. Other potentially actionable items: Agenda items for April 2017 regular meeting. ACTION {5}
 - i. Other
- XIII. Public forum {15}
Visitors will be granted 3 minutes to introduce themselves and present any issues they wish to discuss, not to exceed a total of 15 minutes. Speakers who want their remarks to be added to the Board record must provide a copy to the Board Secretary prior to speaking
- XIV. Announcements {5}
 - a. By the chair
 - i. Communications to the public
 - ii. Upcoming calendar
 - 1. Next regular board meeting: Tuesday, April 18, 2017, 7:00 p.m.
 - 2. Next Committee of the Whole: Monday, April 3, 2017, 7:00 p.m.

b. By other trustees or the director

XV. Adjournment. ACTION { <1 }

MOTION: THAT THE MEETING BE ADJOURNED.

{Estimated total duration 79 minutes}