

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, September 5, 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. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer and Chair {20}
 - a. Review July 2017 financial statements
 - b. Board Development: Financial statements: Balance sheet and accountant's letter
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {15}
 - a. Skylight update
- V. Policy Committee of the Whole: Kathleen Kettman, Chair {25}
 - a. 1057 Advisory Groups
 - b. 4035 Prevailing Wage
 - c. 4040 Identity Protection
 - d. 3060 Standards of Public Conduct
- VI. General Committee of the Whole: Jo Beckwith, President {40}
 - a. Patron suspension appeal
 - b. Loan Star update
 - c. Board Knowledge Project

- d. Art Acquisitions Advisory Group
- VII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of August 2017 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. General:
 - i. Trustee Development: “Myths about Libraries” TED talk
- VIII. Agenda Items for next Regular Board Meeting
- IX. Announcements {2}
 - a. Budget and Appropriations Hearing, Tuesday, September 19, 2017, 6:45 p.m.
 - b. Regular Board Meeting, Tuesday, September 19, 2017, 7:00 p.m.
 - c. Intergovernmental Picnic, Wednesday, September 27, 2017, 5-7:30 p.m., 100 S. Greenleaf Street, Gurnee.
 - d. ILA Annual Conference, Tinley Park Convention Center, Tinley Park, IL, October 10-12, 2017 (Awards Luncheon is Tuesday, October 10, 2017 and Trustee Day is Thursday, October 12, 2017)
- X. Adjournment {1}
{Estimated duration 128 minutes}