

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, January 3, 2017 7:00 PM

McCullough Board Room

AGENDA

- I. Call to order
- II. Public Comments {10}
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 {30}
 - a. Review of November financial statements
 - b. Banking fees update
 - c. Update on insurance costs
 - d. Begin planning for 2017-18 budget
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {15}
 - a. Capital needs assessment review
 - b. Book return lighting
- V. Policy Committee of the Whole: George Kotsinis, Chair {30}
 - a. 1015 Illinois Ethics Policy
 - b. 1020 Conflict of Interest
 - c. 1025 Authority of Library Trustees
- VI. Personnel Committee of the Whole: Jo Beckwith, President and Chair {20}
 - a. 201 Employment Categories

- VII. General Committee of the Whole: Jo Beckwith, President and Chair {20}
 - a. Trustee Orientation on the ExtraNet
- VIII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of December 2016 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
- IX. Announcements {1}
 - a. Regular Board Meeting, Tuesday, January 17, 2017, 7 p.m.
- X. Adjournment {1}