

# Warren Newport Public Library

## **Board of Trustees**

Committee of the Whole

**Tuesday, February 7, 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 December 2016 financial statements
  - b. Planning for 2017-18 budget
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {20}
  - a. Book return lighting
- V. Policy Committee of the Whole: George Kotsinis, Chair {20}
  - a. 2015 Imprest Account
  - b. 2020 Expendable Trust Fund
- VI. Personnel Committee of the Whole: Jo Beckwith, President and Chair {20}
  - a. 202 Personnel Files
  - b. 203 Employment Reference Checks
  - c. 204 Personnel Data Changes
- VII. General Committee of the Whole: Jo Beckwith, President and Chair {20}

- a. Trustee Orientation on the ExtraNet Update: General and Ordinances
- VIII. Agenda items for Committee of the Whole for Next Month {5}
- a. Finance:
    - i. Review of January 2017 financial statements
  - b. Buildings and Grounds
  - c. Policy and Bylaws
  - d. Personnel
- IX. Announcements {1}
- a. Regular Board Meeting, Tuesday, February 21, 2017, 7 p.m.
- X. Adjournment {1}