

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, May 2, 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. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {10}
 - a. Patrons in evacuation situations
 - b. Skylight update
- IV. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer and Chair {45}
 - a. Review of March 2017 financial statements
 - b. Second draft of 2017-18 budget
- V. Policy Committee of the Whole: George Kotsinis, Chair {25}
 - a. 3065 Technology Use by the Public
- VI. Personnel Committee of the Whole: Jo Beckwith, President and Chair {25}
 - a. 205 Introductory Period
 - b. 208 Employment Applications
 - c. 209 Performance Evaluation
- VII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of April 2017 financial statements

- ii. Final 2017-18 Budget
 - iii. 2040 Wage Scale
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel:
 - i. 210 Job Descriptions
 - ii. 212 Salary Administration
 - iii. 289 Normal Weekly Hours
- VIII. Announcements {2}
- a. National Library Legislative Day, May 1 & 2, 2017
 - b. Volunteer Luncheon, Wednesday, May 3, 2017
 - c. LACONI Trustee Banquet, Friday, May 12, 2017, Chicago Hilton/Oak Lawn
 - d. Regular Board Meeting, Tuesday, May 16, 2017, 7:00 p.m.
- IX. Adjournment {1}