

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, August 1, 2017 7:00 PM

McCullough Board Room

AGENDA

- I. Call to order
- II. Public Comments {20}
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 June 2017 financial statements
 - b. Banking
 - c. Board Development: What to look for in financial statements
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {10}
 - a. Skylights
- V. Policy Committee of the Whole: Kathleen Kettman, Chair {20}
 - a. 2035 Disposal of Surplus Materials/Personal Property
 - b. 4001 Community/Interlibrary Cooperation Policy
- VI. Personnel Committee of the Whole: Jo Beckwith, President and Chair {10}
 - a. 280 Normal Weekly Hours
- VII. General Committee of the Whole: Jo Beckwith, President {30}
 - a. Patron suspension appeal
 - b. IPLAR

- c. Trustee Development: United for Libraries Short Takes Video
 - d. Board Knowledge Project
 - e. Reporting Board volunteer time
 - f. Loan Star program update
- VIII. Agenda items for Committee of the Whole for Next Month {5}
- a. Finance:
 - i. Review of July 2017 financial statements
 - b. Buildings and Grounds
 - i. Disaster plan
 - c. Policy and Bylaws
 - d. General:
 - i. Trustee Development: United for Libraries Short Takes video
- IX. Agenda Items for next Regular Board Meeting
- X. Announcements {2}
- a. Regular Board Meeting, Tuesday, August 15, 2017, 7:00 p.m.
 - b. Art Acquisitions Advisory Group, Tuesday, August 15, 2017, 6:00 p.m.
- XI. Adjournment {1}