

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, October 3, 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 August 2017 financial statements
 - b. Auditor search
- IV. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {15}
 - a. Skylight update
 - b. Landscaping update
- V. Policy Committee of the Whole: Kathleen Kettman, Chair {20}
 - a. 1001 Bylaws
 - b. 2030 Fixed Asset Inventory and Depreciation
- VI. General Committee of the Whole: Jo Beckwith, President {40}
 - a. Trustee Development: United for Libraries Short Takes video “Evaluating the Library Director”
 - b. Executive Director evaluation
 - c. Strategic Plan adjustments – postponements and additions, including security improvements

- VII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of September 2017 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. General:
 - i. Board Development: “Dangerous Myths about Libraries” video
- VIII. Agenda Items for next Regular Board Meeting
- IX. Announcements {2}
 - a. Regular Board Meeting, Tuesday, October 17, 2017, 7:00 p.m.
 - b. ILA Annual Conference, Tinley Park Convention Center, Tinley Park, IL, October 10-12, 2017 (Trustee Day is Thursday, October 12, 2017)
- X. Adjournment {1}
{Estimated duration 123 minutes}