

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, December 5, 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 {15}
 - a. Review October 2017 financial statements
 - b. Questions from November regular Board meeting: bank fee refund and newsletter print cost
- IV. Policy Committee of the Whole: Kathleen Kettman, Chair {20}
 - a. 3010 Hours of Operation
 - b. 4005 Volunteers
 - c. 2020 Expendable Trust Fund
- V. Buildings and Grounds Committee of the Whole: Tom Colwell, Vice President and Chair {5}
 - a. Skylight update
- VI. Personnel Committee of the Whole: Jo Beckwith, President and Chair {5}
 - a. 703 Sexual and Other Unlawful Harassment

- VII. General Committee of the Whole: Jo Beckwith, President {30}
 - a. Board Development: Library Safety (Per Capita Grant Requirement)
 - b. Term length
 - c. Net neutrality
- VIII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of November 2017 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - i. 301 Employee Benefits
 - e. General
 - i. Board Development: Short Takes Video, Board Self Evaluation
- IX. Agenda Items for next Regular Board Meeting
- X. Announcements {2}
 - a. Regular Board Meeting, Tuesday, December 19, 2017, 7:00 p.m.
 - b. 45th Anniversary Events
- XI. Adjournment {1}
{Estimated duration 103 minutes}