

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, April 3, 2018 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 February 2018 financial statements
 - b. Budget for FY 2018-19, first working draft
- IV. Policy Committee of the Whole: Kathleen Kettman, Chair {10}
 - a. 4015 Sponsorship
- V. Personnel Committee of the Whole: Jo Beckwith, President and Chair {20}
 - a. Progress report on using Paylocity for employee policy review
 - b. 306 Workers' Compensation Insurance
 - c. 308 Time Off to Vote
 - d. 312 Witness Duty
 - e. 517 Internet Usage
- VI. General Committee of the Whole: Jo Beckwith, President {25}
 - a. Fine free update
 - b. Disaster Plan
 - c. Trustee Development: Analytics on Demand

- VII. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:
 - i. Review of March 2018 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- VIII. Agenda Items for next Regular Board Meeting
- IX. Announcements {2}
 - a. Regular Board Meeting, Tuesday, April 17, 2018, 7:00 p.m.
 - b. National Library Week April 9-12, 2018. Theme: “Libraries Lead”
 - c. Committee of the Whole, Tuesday, May 1, 2018, 7:00 p.m.
- X. Adjournment {1}
{Estimated duration: 103 minutes}