

# Warren Newport Public Library

## **Board of Trustees**

Committee of the Whole

**Tuesday, May 1, 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 March 2018 financial statements
  - b. Second budget draft for 2018-19
- IV. Policy Committee of the Whole: Kathleen Kettman, Chair {15}
  - a. 1045 Minutes and Recordings of Executive Sessions
  - b. 4045 Social Media
- V. Personnel Committee of the Whole: Jo Beckwith, President and Chair {15}
  - a. 309 Bereavement Leave
  - b. 311 Jury Duty
  - c. 313 Benefits Continuation (COBRA)
  - d. 314 Educational Assistance
- VI. General Committee of the Whole: Jo Beckwith, President {25}
  - a. Disaster Plan
  - b. Fine free
- VII. Agenda items for Committee of the Whole for Next Month {5}

- a. Finance:
    - i. Review of April 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, May 15, 2018, 7:00 p.m.
  - b. Committee of the Whole, Tuesday, June 5, 2018, 7:00 p.m.
- X. Adjournment {1}
- {Estimated duration: 103 minutes}