

# Warren Newport Public Library

## **Board of Trustees**

Committee of the Whole

**Tuesday, June 5, 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. Trustee Development: Friends of the Warren-Newport Public Library District {15}
- IV. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer and Chair {40}
  - a. Review April 2018 financial statements
  - b. Final budget drafts for 2018-19
- V. Policy Committee of the Whole: Kathleen Kettman, Chair {15}
  - a. 2001 Budget and Finance
  - b. 2040 Wage Scale
  - c. 3015 Materials Selection
- VI. General Committee of the Whole: Jo Beckwith, President {45 including Executive Session}
  - a. Fine free
  - b. Enter into Executive Session to consider the selection of a person to fill a public office [5 ILCS 120/2.(c)(3)]. ACTION {20}

**RESOLVED, THAT THE BOARD ENTER INTO EXECUTIVE SESSION, ALONG WITH EXECUTIVE**

DIRECTOR LIVERGOOD, TO CONSIDER THE  
SELECTION OF A PERSON TO FILL THE VACANCY  
IN THE OFFICE OF LIBRARY TRUSTEE.

- c. Reconvene Committee of the Whole meeting
  - d. Trustee vacancy
  - e. Annual Meeting Schedule for FY 2018-2019
  - f. Extranet updating
- VII. Agenda items for Committee of the Whole for Next Month {2}
- a. Finance:
    - i. Review of May 2018 financial statements
  - b. Buildings and Grounds
    - i. Library Tour
  - c. Policy and Bylaws
  - d. Personnel
  - e. General
- VIII. Agenda Items for next Regular Board Meeting
- IX. Announcements {2}
- a. Regular Board Meeting, Tuesday, June 19, 2018, 7:00 p.m.
  - b. Committee of the Whole, Tuesday, July 3, 2018, 7:00 p.m.
- X. Adjournment {1}
- {Estimated duration: 140 minutes}