

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, October 2, 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. General Committee of the Whole: Jo Beckwith, President {15}
 - a. Transition to Fine Free
- IV. Buildings and Grounds Committee of the Whole: George Kotsinis, Chair {45}
 - a. Library tour
 - b. Landscaping project
- V. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer and Chair {5}
 - a. Review July and August 2018 financial statements (if available)
 - b. Audit update
- VI. Policy Committee of the Whole: Kathleen Kettman, Chair {15}
 - a. 1007 Electronic Communication Among Trustees
 - b. 3040 Services to Schools
 - c. 3046 The Point
- VII. Personnel Committee of the Whole: Jo Beckwith, President {10}
 - a. 305 Holidays
 - b. Executive Director evaluation
- VIII. General Committee of the Whole: Jo Beckwith, President {30}
 - a. Per Capita Grant Training Requirement Video
- IX. Agenda items for Committee of the Whole for Next Month {5}
 - a. Finance:

- i. Review of September 2018 financial statements
 - ii. Annual Levy Ordinance
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - i. Executive Director evaluation
 - ii. Year-end bonus staff
 - e. General
 - i. Quarterly Board self-evaluation board goals
- X. Announcements {2}
 - a. Regular Board Meeting, Tuesday, October 16, 2018, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, November 6, 2018, 7:00 p.m.
- XI. Adjournment {1}

{Estimated duration: 148 minutes}