

# Warren Newport Public Library

## Board of Trustees

Committee of the Whole

**Tuesday, November 6, 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 {30}
  - a. Review July, August, and September 2018 financial statements
  - b. Audit of Financial Statements for FY17-18
  - c. Treasurer's Report of Statement of Cash Receipts and Disbursements
- IV. Policy Committee of the Whole: Kathleen Kettman, Chair {15}
  - a. 3013 Library Card
  - b. 3023 Fines and Fees
  - c. 3050 Meeting Rooms
- V. Buildings and Grounds Committee of the Whole: George Kotsinis, Vice President {30}
  - a. The Flex
  - b. Landscaping project
- VI. General Committee of the Whole: Jo Beckwith, President {40}
  - a. Fundraising
  - b. Year-end bonuses for staff
  - c. RAILS partnership grant for trustee training
  - d. Quarterly self-evaluation board goals
  - e. Executive Director evaluation
  - f. Consent agenda items
  - g. CW meeting schedule

- VII. Agenda items for Committee of the Whole for Next Month {5}
  - a. Finance:
    - i. Review of October 2018 financial statements
  - b. Buildings and Grounds
  - c. Policy and Bylaws
  - d. General
- VIII. Announcements {2}
  - a. Truth In Taxation Hearing, Tuesday, November 20, 6:45 p.m.
  - b. Regular Board Meeting, Tuesday, November 20, 2018, 7:00 p.m.
  - c. Committee of the Whole, Tuesday, December 4, 2018, 7:00 p.m.
- IX. Adjournment {1}

{Estimated duration: 143 minutes}