

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, December 4, 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 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
- V. Personnel Committee of the Whole: Jo Beckwith, President {15}
 - a. 303 Vacation Benefits
- VI. General Committee of the Whole: Jo Beckwith, President {20}
 - a. Executive Director evaluation
 - b. Semi-annual review of ES minutes
 - c. Trustee Development: Board Ethics
 - d. Per Capita Grant Application
- VII. Agenda items for Committee of the Whole for February {5}
 - a. Finance:
 - i. Review of November 2018 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- VIII. Announcements {2}
 - a. Regular Board Meeting, Tuesday, December 18, 2018, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, February 5, 2018, 7:00 p.m.
- IX. Adjournment {1}

{Estimated duration: 108 minutes}