

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, March 5, 2019 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. Introduction of Jane Lindquist, new Friends of WNPL President {5}
- IV. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer and Chair {40}
 - a. Review January 2019 financial statements
 - b. Library bookkeeping update
 - c. Opportunity to refinance debt
 - d. Communico
 - e. Budget: Capital planning budget review, including an overview of major projects for FY 19-20
- V. Building and Grounds: George Kotsinis, Vice President {15}
 - a. Landscaping plan
- VI. Policy Committee of the Whole: Jo Beckwith, President {20}
 - a. 2035 Disposal or Sale of Library Property
 - b. 3007 Standards of Public Service
 - c. 3030 Programming
 - d. 3031 Alcoholic Beverages Policy
 - e. 3057 Art Collection
 - f. 4013 Gift Donation
- VII. Personnel Committee of the Whole: Jo Beckwith, President {15}
 - a. Paid parental leave

- VIII. General Committee of the Whole: Jo Beckwith, President {20}
 - a. Board self-evaluation, George Kotsinis, Vice President and Chair of Board Self-Evaluation Committee
- IX. Agenda items for Committee of the Whole for April {5}
 - a. Finance:
 - i. Review of February 2019 financial statements
 - ii. Budget
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- X. Announcements {2}
 - a. 2019 ILA Trustee Forum Workshop, Oak Brook, March 16, 2019, 8 a.m.
 - b. Regular Board Meeting, Tuesday, March 19, 2019, 7:00 p.m.
 - c. Committee of the Whole, Tuesday, April 2, 2019, 7:00 p.m.
- XI. Adjournment {1}

{Estimated duration: 143 minutes}