

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, April 9, 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. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer and Chair {30}
 - a. Review February 2019 financial statements
 - b. Budget for FY 19-20
- IV. Building and Grounds: George Kotsinis, Vice President {20}
 - a. Landscaping plan
 - b. The Flex
- V. Policy Committee of the Whole: Jo Beckwith, President {15}
 - a. 1017 Board Self-Evaluation
 - b. 2013 Audit
 - c. 4018 Naming Facilities
 - d. 4025 Community and Media Relations
- VI. Personnel Committee of the Whole: Jo Beckwith, President {15}
 - a. 601 Leaves of Absence
 - b. Other 600 policies
- VII. General Committee of the Whole: Jo Beckwith, President {25}
 - a. Fundraising / Library Legacy Society
- VIII. Enter into Executive Session to consider the selection of a person to fill a public office [5 ILCS 120/2.(c)(3)]. ACTION {30}

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.

- IX. Reconvene Regular Meeting {1}
- X. Agenda items for Committee of the Whole for May {5}
 - a. Finance:
 - i. Review of March 2019 financial statements
 - ii. Budget
 - b. Buildings and Grounds
 - i. Landscaping update
 - c. Policy and Bylaws
 - i. 1050 Board Correspondence
 - ii. 1033 Electronic Participation at Meetings
 - iii. 1055 Public Participation at Library Board Meetings
 - iv. 3055 Display and Literature Distribution
 - d. Personnel
 - i. 303 Vacation Benefits
 - e. General
- XI. Announcements {2}
 - a. Regular Board Meeting, Tuesday, April 23, 2019, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, May 7, 2019, 7:00 p.m.
- XII. Adjournment {1}

{Estimated duration: 164 minutes}