

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, May 7, 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. Enter into Executive Session to consider the selection of a person to fill a public office [5 ILCS 120/2.(c)(3)]. ACTION {20}
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.
- IV. Reconvene Committee of the Whole meeting
- V. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer and Chair {30}
 - a. Review March 2019 financial statements
 - b. Budget and capital planning for FY 19-20
- VI. Building and Grounds: George Kotsinis, Vice President {20}
 - a. Landscaping plan
 - b. The Flex
- VII. Policy Committee of the Whole: Jo Beckwith, President {15}
 - a. 3053 Study Rooms
 - b. 3055 Display and Literature Distribution
- VIII. Personnel Committee of the Whole: Jo Beckwith, President {15}
 - a. 603 Personal Leave
 - b. 605 Military Leave

IX. Enter into Executive Session to review the performance of a specific employee [5ILCS 120/2.(c)(1)]. ACTION {15}

MOTION: THAT THE BOARD ENTER INTO EXECUTIVE SESSION, ALONG WITH EXECUTIVE DIRECTOR LIVERGOOD, 5ILCS 120/2(c)(1) TO DISCUSS THE PERFORMANCE OF THE EXECUTIVE DIRECTOR.

X. Reconvene Committee of the Whole meeting

XI. Agenda items for Committee of the Whole for June {5}

a. Finance:

i. Review of April 2019 financial statements

ii. Budget

b. Buildings and Grounds

c. Policy and Bylaws

i. 2007 Debt

ii. 4030 Illinois Freedom of Information Act

d. Personnel

i. 303 Vacation Benefits

e. General

XII. Announcements {2}

a. Regular Board Meeting, Tuesday, May 21, 2019, 7:00 p.m.

b. Committee of the Whole, Tuesday, June 4, 2019, 7:00 p.m.

XIII. Adjournment {1}

{Estimated duration: 168 minutes}