

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, June 4, 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 {65}
 - a. Review April 2019 financial statements
 - b. Budget and capital planning for FY 19-20
 - c. Debt refinance update
- IV. Building and Grounds: George Kotsinis, Vice President {20}
 - a. Landscaping plan
 - b. The Flex
- V. Policy Committee of the Whole: Phyllis Lemmon, Chair and Jo Beckwith, President {10}
 - a. 1003 Electronic Participation at Meetings
 - b. 2040 Wage Scale
- VI. Personnel Committee of the Whole: Jo Beckwith, President {15}
 - a. 303 Vacation Benefits
- VII. General Committee of the Whole: Jo Beckwith, President {25}
 - a. Ordinance 2018/2019-7 Annual Meeting Schedule for FY 2019-2020
 - b. Staff Development Day 2019
- VIII. Agenda items for Committee of the Whole for July {5}
 - a. Finance:
 - i. Review of May 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
 - e. General
- IX. Announcements {2}
- a. Regular Board Meeting, Tuesday, June 18, 2019, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, July 2, 2019, 7:00 p.m.
- X. Adjournment {1}

{Estimated duration: 163 minutes}