

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, August 6, 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 {30}
 - a. Debt refinancing
 - b. Review June 2019 financial statements
 - c. Survey libraries about other bookkeeping firms
 - d. Annual audit
- VI. Building and Grounds: George Kotsinis, Vice President {20}
 - a. Landscaping plan
 - b. The Flex
 - c. Parking lot
- VII. Policy Committee of the Whole: Jo Beckwith, President {10}
 - a. 3050 Meeting Rooms
- VIII. General Committee of the Whole: Jo Beckwith, President {25}
 - a. 2019 Illinois Public Library Annual Report FY 18-19

- b. Resolution 2019/2020-1 Selection of Library Materials and Use of Library Materials and Facilities
 - c. WNPL Legacy Society
 - d. WNPL Strategic Planning Process 2020 through 2022
- IX. Agenda items for Committee of the Whole for September {5}
- a. Finance:
 - i. Review of July 2019 financial statements
 - ii. Budget
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
 - i. Quarterly review: self-evaluation Board Goals
 - ii. Strategic Planning Process: Review of framework and initial discussion of mission/vision
- X. Announcements {2}
- a. Regular Board Meeting, Tuesday, August 20, 2019, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, September 3, 2019, 7:00 p.m.
- XI. Adjournment {1}

{Estimated duration: 133 minutes}