

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, September 3, 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 {15}
 - a. Review July 2019 financial statements
 - b. Annual audit update
 - c. Bond Refinance update
- IV. Building and Grounds: George Kotsinis, Vice President {15}
 - a. Landscaping plan update
 - b. The Flex update
 - c. Parking lot update
- V. Policy Committee of the Whole: Jo Beckwith, President {15}
 - a. 2007 Debt
 - b. 3055 Display and Literature Distribution
 - c. 4030 FOIA
- VI. General Committee of the Whole: Jo Beckwith, President {45}
 - a. Macmillan eBook embargo
 - b. WNPL Strategic Planning Process 2020 through 2022. Review of framework and initial discussion of mission/vision.
 - c. Quarterly review: self-evaluation Board Goals
 - d. Short Takes for Trustees: What It Means to Be a Trustee
- VII. Agenda items for Committee of the Whole for October {5}
 - a. Finance:
 - i. Review of August 2019 financial statements

- b. Buildings and Grounds
- c. Policy and Bylaws
- d. Personnel
- e. General

VIII. Announcements {2}

- a. Regular Board Meeting, Tuesday, September 17, 2019, 7:00 p.m.
- b. Intergovernmental Picnic, Wednesday, September 25, 2019, 5:00 p.m.
- c. Committee of the Whole, Tuesday, October 1, 2019, 7:00 p.m.

IX. Adjournment {1}

{Estimated duration: 118 minutes}