

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, October 1, 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 August 2019 financial statements
 - b. Annual audit update
 - c. Debt refinancing
- IV. Building and Grounds: George Kotsinis, Vice President {15}
 - a. The Flex update
 - b. Landscape update
- V. Policy Committee of the Whole: Jo Beckwith, President {15}
 - a. 1030 Board Executive Director Responsibilities
 - b. 1050 Board Correspondence
 - c. 1059 WNPLD Development Council
 - d. 3001 Access to Materials
- VI. General Committee of the Whole: Jo Beckwith, President {45}
 - a. Strategic Plan 2020-2022: mission and vision statements
 - b. Review Per Capita and Equalization Grants requirements: Chapters 11 – Appendices of the “Trustee Facts File Third Edition”.
 - c. Quarterly review: self-evaluation Board Goals
- VII. 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

5ILCS 120/2(c)(1) TO DISCUSS THE PERFORMANCE OF THE
EXECUTIVE DIRECTOR.

- VIII. Reconvene Meeting. {1}
- IX. Agenda items for Committee of the Whole for October {5}
 - a. Finance:
 - i. Review of September 2019 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- X. Announcements {2}
 - a. Regular Board Meeting, Tuesday, October 15, 2019, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, November 5 2019, 7:00 p.m.
- XI. Adjournment {1}

{Estimated duration: 134 minutes}