

# Warren Newport Public Library

## Board of Trustees

Committee of the Whole

**Tuesday, November 5, 2019 7:00 PM**

**The Flex**

### 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 September 2019 financial statements
- IV. Building and Grounds: George Kotsinis, Vice President {15}
  - a. The Flex update
  - b. Expectant mother parking
  - c. Bookmobile assessment report
- V. Policy Committee of the Whole: Jo Beckwith, President {15}
  - a. 1055 Public Participation at Library Board Meetings
  - b. 3001 Access to Materials (Exhibits K through T)
- VI. Personnel Committee of the Whole: Jo Beckwith, President {5}
  - a. Executive Director evaluation
- VII. General Committee of the Whole: Jo Beckwith, President {45}
  - a. Strategic Plan 2020-2022: special meeting date
  - b. Trustee Development: Short Takes for Trustees: Evaluating the Library Director
  - c. Review Per Capita and Equalization Grants requirements: online video training organizational management
- VIII. Agenda items for Committee of the Whole for December {5}
  - a. Finance:
    - i. Review of October 2019 financial statements
  - b. Buildings and Grounds

- c. Policy and Bylaws
  - d. Personnel
  - e. General
- IX. Announcements {2}
- a. Regular Board Meeting, Tuesday, November 19, 2019, 7:00 p.m.
  - b. Committee of the Whole, Tuesday, December 3 2019, 7:00 p.m.
- X. Adjournment {1}

{Estimated duration: 123 minutes}