

Warren Newport Public Library

Board of Trustees

Special Meeting
Tuesday, January 7, 2020 7:00 PM
McCullough Room

AGENDA

- I. Call to order, roll call, and determination of quorum
- II. Pledge of allegiance
- III. Correspondence and communications. INFORMATION {20}
 - a. Written
 - b. Public Comment {20}

Visitors will be granted 3 minutes to introduce themselves and present any issues they wish to discuss, not to exceed a total of 20 minutes. Speakers who want their remarks to be added to the Board record must provide a copy to the Board Secretary prior to speaking.

- IV. New Business
Discussion of the WNPL vision and mission statements.
INFORMATION {90}
- V. Adjournment