

**Warren-Newport Public Library District
Lake County, Illinois
Board of Trustees**

Jo Beckwith, President
George Kotsinis, Vice President
Bonnie Sutton, Secretary
Andrea Farr Capizzi, Treasurer

Katherine Arnold
Jennifer Cheng
Anne Linsdau-Hoepfner

**Special Meeting
Tuesday, January 7, 2020
McCullough Board Room / The Flex**

Call to Order, Roll Call, and Determination of Quorum

President Beckwith called the meeting to order at 7:00 p.m.

Trustees present: Arnold, Beckwith, Cheng, Farr Capizzi, Kotsinis, Linsdau and Sutton.

Also present: Executive Director Ryan Livergood and Noreen Reese.

Pledge of Allegiance

President Beckwith led those present in the Pledge of Allegiance.

Public Comments, Correspondence and Communications. None.

New Business

The meeting was reconvened to The Flex for a discussion of the WNPL vision and mission statements. Executive Director Livergood facilitated the Cover Story Vision exercise. The Board consensus was that the words Learn, Inspire, Transform, and Community will be the basis of the new WNPL mission statement in the upcoming strategic plan.

Adjournment

Trustee Farr Capizzi moved and Trustee Kotsinis seconded that the meeting be adjourned.

The motion carried on a unanimous voice vote.

President Beckwith adjourned the meeting at 8:38 p.m.

/s/ Bonnie Sutton
Bonnie Sutton, Secretary

Approved: January 21, 2020

/s/ Ryan Livergood
Ryan Livergood, Recording Secretary