

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, February 4, 2020 7:00 PM

McCullough 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 {30}
 - a. Review December 2019 financial statements
 - b. Budget planning FY 2020/2021: Capital Plan
- IV. Building and Grounds: George Kotsinis, Vice President {15}
 - a. The Vault flooring update
 - b. Bookmobile update
 - c. Landscaping update
- V. Policy Committee of the Whole: Katherine Arnold, Policy Chair {15}
 - a. 2015 Imprest Account
 - b. 2022 Endowment Fund
 - c. 3045 The Vault
 - d. 3065 Technology Use by the Public
- VI. Personnel Committee of the Whole: Jo Beckwith, President {15}
 - a. 501 Safety
 - b. 502 Work Schedules
 - c. 505 Smoking
- VII. General Committee of the Whole: Jo Beckwith, President {35}
 - a. Strategic Plan 2020-2022: Board Philosophy
 - b. Short Takes for Trustees: Board Self Evaluation
- VIII. Agenda items for Committee of the Whole for March 3, 2020 {5}
 - a. Finance:

- i. Review of February 2020 financial statements
 - ii. Budget planning FY 2020/2021
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- IX. Announcements {2}
- a. Presidents' Day Legislative Breakfast, Monday, February 17, 2020.
 - b. Regular Board Meeting, Tuesday, February 18, 2020, 7:00 p.m.
 - c. PLA 2020 Conference. February 25 – 29. Nashville, Tennessee
 - d. Friends of the Library Meeting, Thursday, February 27, 2020, 1:00 p.m.
 - e. Committee of the Whole, Tuesday, March 3, 2020. 7:00 p.m.
- X. Adjournment {1}

{Estimated duration: 138 minutes}