

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, March 03, 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. Budget planning FY 2020/2021: Capital Plan Criteria and Project Updates
- IV. Building and Grounds: George Kotsinis, Vice President {15}
 - a. The Vault flooring update
 - b. Landscaping update
- V. Policy Committee of the Whole: Katherine Arnold, Policy Chair {15}
 - a. 3010 Hours of Operation
 - b. 3015 Materials Selection
 - c. 4001 Community and Interlibrary Cooperation
- VI. Personnel Committee of the Whole: Jo Beckwith, President {15}
 - a. 506 Rest and Meal Periods
 - b. 507 Overtime
 - c. 510 Emergency Closings
- VII. General Committee of the Whole: Jo Beckwith, President {65}
 - a. Board Self-Evaluation
 - b. Census 2020: Libraries' Guide
 - c. Strategic Plan 2020-2022: Community Demographics
 - d. ILA 2020 Trustee Forum Workshop
- VIII. Agenda items for Committee of the Whole for April 7, 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. Friends of the Library Book Sale, Saturday, March 07, 2020, 10:00 a.m. – 3:00 p.m.
 - b. ILA 2020 Trustee Forum Workshop, Saturday, March 14, 2020, 8:00 a.m. Chicago Marriot Oak Brook.
 - c. Regular Board Meeting, Tuesday, March 17, 2020, 7:00 p.m.
 - d. Committee of the Whole, Tuesday, April 7, 2020. 7:00 p.m.
- X. Adjournment {1}

{Estimated duration: 163 minutes}