

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, April 7, 2020 7:00 PM

Videoconference

**Members of the public can attend the meeting by telephone:
312-626-6799 (when prompted, type in the following Meeting ID: 866 292 307)**

Members of the public are encouraged to submit public comments prior to the meeting by sending an e-mail to [rlivergood\[at\]wnpl.info](mailto:rlivergood@wnpl.info) (substitute an “@” for the [at] in the e-mail address) using “Public Comment” in the subject line.

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 by sending an e-mail to [rlivergood\[at\]wnpl.info](mailto:rlivergood@wnpl.info) (substitute an “@” for the [at] in the e-mail address) prior to speaking.
- III. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {30}
 - a. Budget planning FY 2020/2021: Capital projects and possible revised budget planning timeline
 - b. January 2020 Monthly Financial Statements
- IV. Building and Grounds: George Kotsinis, Vice President {15}
 - a. The Vault flooring update
 - b. Landscaping update
- V. Personnel Committee of the Whole: Jo Beckwith, President {15}
 - a. 514 Visitors in the Workplace
 - b. 517 Internet Usage
- VI. General Committee of the Whole: Jo Beckwith, President {65}
 - a. Library operations update
 - b. Delegation of authority

- c. Strategic Plan 2020-2022: Next steps/re-examining timeline
- VII. Agenda items for Committee of the Whole for May 5, 2020 {5}
 - a. Finance:
 - i. Review of February 2020 financial statements
 - ii. Review of March 2020 financial statements
 - iii. Budget planning FY 2020/2021
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- VIII. Announcements {2}
 - a. Regular Board Meeting, Tuesday, April 21, 2020, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, May 5, 2020. 7:00 p.m.
- IX. Adjournment {1}

{Estimated duration: 153 minutes}