

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, May 5, 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: 837 7765 8967)

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. February 2020 Monthly Financial Statements
 - b. March 2020 Monthly Financial Statements
 - c. Review of first draft of FY 2020 – 2021 budget
 - d. Transfer of Funds from Expendable Trust to Endowment Fund
- IV. Building and Grounds: George Kotsinis, Vice President {15}
 - a. Landscaping update
- V. Policy Committee of the Whole: Katherine Arnold, Policy Chair {30}
 - a. 1001 Bylaws
 - b. 1003 Electronic Participation at Meetings

- VI. General Committee of the Whole: Jo Beckwith, President {30}
 - a. Library operations update
- VII. Agenda items for Committee of the Whole for June 2, 2020 {5}
 - a. Finance:
 - i. Review of April 2020 financial statements
 - ii. 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, May 19, 2020, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, June 2, 2020. 7:00 p.m.
- IX. Adjournment {1}

{Estimated duration: 133 minutes}