

# Warren Newport Public Library

## **Board of Trustees**

Committee of the Whole

**Tuesday, June 02, 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: 884 0862  
2974)**

**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. April 2020 Monthly Financial Statements
  - b. Budget FY 2020–2021
- IV. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {15}
  - a. *The Flex* flooring
  - b. Landscaping update
  - c. Parking Lot update
- V. Policy Committee of the Whole: Katherine Arnold, Policy Chair {30}
  - a. 1007 Electronic Communication among Trustees
  - b. 1045 Minutes and Recordings of Executive Sessions
  - c. 2040 Wage Scale

- VI. Personnel Committee of the Whole: Jo Beckwith, President { 15 }
  - a. 522 Workplace Violence Prevention
  - b. 524 Ergonomics
  - c. 528 Suggestions for Improvement
- VII. General Committee of the Whole: Jo Beckwith, President { 30 }
  - a. Ordinance Regular Meeting Schedule for FY 20-21
  - b. Library operations update
- VIII. Agenda items for Committee of the Whole for July 7, 2020 { 5 }
  - a. Finance:
    - i. Review of May 2020 financial statements
  - b. Buildings and Grounds
  - c. Policy and Bylaws
  - d. Personnel
  - e. General
- IX. Announcements { 2 }
  - a. Regular Board Meeting, Tuesday, June 16, 2020, 7:00 p.m.
  - b. Committee of the Whole, Tuesday, July 7, 2020. 7:00 p.m.
- X. Adjournment { 1 }

{Estimated duration: 148 minutes}