

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, August 4, 2020 7:00 PM

“Virtual Meeting”

The Meeting will proceed without a quorum physically present.

**Members of the public can attend the meeting by telephone:
312-626-6799 (when prompted, type in the following Meeting ID: 892 4547
0746)**

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

“Virtual Meeting”

- I. Requirements of the Government Emergency Administration Act (P.A. 100-0640) review {1}
- II. Call to order {1}
- III. 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.
- IV. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {30}
 - a. Treasurer’s Annual Report of all Receipts and Expenditures
 - b. Audit information
- V. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {10}
 - a. Parking Lot update
 - b. Van update

- VI. Policy Committee of the Whole: Katherine Arnold, Policy Chair {20}
 - a. 4030 FOIA
 - b. 4035 Prevailing Wage Act Compliance
 - c. 4040 Identity Protection
- VII. Personnel Committee of the Whole: Jo Beckwith, President {10}
 - a. 516 Computer and Email Usage
- VIII. General Committee of the Whole: Jo Beckwith, President {30}
 - a. 2020 Illinois Public Library Annual Report (IPLAR)
 - b. Equity, Diversity and Inclusion Committee
 - c. Library operations update
 - d. Resolution 2020/2021-1 Authorizing Temporary Allocation of Paid Sick Leave
- IX. Agenda items for Committee of the Whole for September 1, 2020 {5}
 - a. Finance:
 - i. Review of July 2020 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- X. Announcements {2}
 - a. Regular Board Meeting, Tuesday, August 18, 2020, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, September 1, 2020, 7:00 p.m.
- XI. Adjournment {1}

{Estimated duration: 130 minutes}