

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, June 1, 2021 7:00 PM

Meeting Room A

AGENDA

- I. Call to order {<1}
- 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[at]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 {60}
 - a. Financial statements for April 2021
 - b. Final draft budget FY 2021/2022
- IV. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {10}
 - a. LED lighting update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {10}
 - a. 1061 Harassment, Discrimination and Retaliation
 - b. 2040 Wage Scale
- VI. General Committee of the Whole: Jo Beckwith, President {20}
 - a. Trustee vacancy
 - b. Library operations update
 - c. Mask requirements update
 - d. Annual meetings schedule for FY 2021-2022 review
- VII. Agenda items for Committee of the Whole for July 2021 {5}
 - a. Finance:
 - i. Review of May 2021 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel

e. General

VIII. Announcements {2}

- a. Regular Board Meeting, Tuesday, June 15, 2021, 7:00 p.m.
- b. Committee of the Whole, Tuesday, July 6, 2021, 7:00 p.m.

IX. Adjournment {1}

{Estimated duration: 129 minutes}