The Warren-Newport Public Library District provides the community with access to information, kindles the imagination of children and adults, and supports lifelong learning.— Mission statement approved by the Board of Trustees, December 13, 2005



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 (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

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- 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}

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Individuals requiring special accommodations as specified by the American with Disabilities Act are requested to notify the Executive Director at 847-244-5150 ext.3008 at least 48 hours in advance of this meeting date.