

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, August 3, 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. Enter into Executive Session to consider the election of a person to fill a public office [5 ILCS 120/2.(c)(3)]. ACTION {60}
MOTION: TO RESOLVED, THAT THE BOARD ENTER INTO EXECUTIVE SESSION, ALONG WITH EXECUTIVE DIRECTOR LIVERGOOD, TO CONSIDER THE SELECTION OF A PERSON TO FILL THE VACANCY IN THE OFFICE OF LIBRARY TRUSTEE.
- IV. Reconvene Committee of the Whole meeting {1 }
- V. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {20}
 - a. Financial statements for May and June 2021
 - b. Annual Audit
- VI. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {10}
 - a. LED lighting update
- VII. Policy Committee of the Whole: Katherine Arnold, Chair {10}
 - a. 1003 Electronic Participation at Meetings
 - b. 3063 Unattended Children
 - c. 4030 FOIA
- VIII. Enter into Executive Session to consider the election of a person to fill a public office [5 ILCS 120/2.(c)(3)]. ACTION {30 }

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- IX. Reconvene Committee of the Whole meeting {1}
- X. General Committee of the Whole: Jo Beckwith, President {20}
 - a. Library operations and mask update
 - b. 2021 Illinois Public Library Annual Report FY 20-21
 - c. Strategic Planning Process 2021-2022
 - d. SAFE-T Act Whistleblower Reporting
- XI. Agenda items for Committee of the Whole for September 2021 {5}
 - a. Finance:
 - i. Review of July 2021 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- XII. Announcements {2}
 - a. Regular Board Meeting, Tuesday, August 17, 2021, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, September 7, 2021, 7:00 p.m.
- XIII. Adjournment {1}

{Estimated duration: 181 minutes}