

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, September 7, 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 prior to speaking.
- III. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {30}
 - a. Facilities Tour
- IV. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {15}
 - a. Financial statements for July 2021
 - b. WNPL Investments Update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {10}
 - a. 3040 Services to Schools
 - b. 3046 The Point
- VI. General Committee of the Whole: Jo Beckwith, President {20}
 - a. Library operations and mask update
 - b. Bridge Strategic Plan
- VII. Agenda items for Committee of the Whole for October 2021 {5}
 - a. Finance:
 - i. Review of August 2021 financial statements
 - ii. Annual Audit presentation
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
 - i. Quarterly update on Strategic Plan 20-22

ii. Quarterly review: Self Evaluation and Board Goals

VIII. Announcements {2}

- a. Public Hearing for Budget and Appropriations FY 21-22, Tuesday, September 21, 6:45 p.m.
- b. Regular Board Meeting, Tuesday, September 21, 2021, 7:00 p.m.
- c. Committee of the Whole, Tuesday, October 5, 2021, 7:00 p.m.
- d. Intergovernmental Picnic: October 7, 2021, 5:00 p.m., Fire Station # 3, Gurnee.

IX. Adjournment {<1}

{Estimated duration: 104 minutes}