

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, November 2, 2021, 7:00 PM

Meeting Room B

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. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer { 15 }
 - a. Financial statements for September 2021
 - b. Merit increases for January 1, 2022
- IV. Building and Grounds Committee of the Whole: George, Kotsinis, Vice President { 15 }
 - a. Update on Water Fountains in the public area
- V. Policy Committee of the Whole: Katherine Arnold, Chair { 10 }
 - a. 3015 Materials Selection
- VI. Personnel Committee of the Whole: Jo Beckwith, President { 20 }
 - a. Executive Director Annual Review
 - b. 305 Holidays
 - c. 530 Remote Work
- VII. General Committee of the Whole: Jo Beckwith, President { 30 }
 - a. Library operations and mask update
 - b. Per Capital & Equalization Aid Grant application requirements
 - c. Information session on WTHS referendum.
- VIII. Enter into Executive Session to consider the selection of a person to fill a public office [5ILCS 120/2.(c)(3)] { 30 }

**MOTION: THAT THE BOARD ENTER INTO EXECUTIVE SESSION
5ILCS 120/2.(c)(3) ALONG WITH EXECUTIVE DIRECTOR**

LIVERGOOD, TO CONSIDER THE SELECTION OF A PERSON TO
FILL THE VACANCY IN THE OFFICE OF LIBRARY TRUSTEE.

- IX. Reconvene Meeting {1}
- X. Agenda items for Committee of the Whole for December 2021 {5}
 - a. Finance:
 - i. Review of October 2021 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - i. Executive Director Annual Performance Evaluation
 - e. General
 - i. Per Capita and Equalization Aid Grant Application
- XI. Announcements {2}
 - a. Regular Board Meeting, Tuesday, November 16, 2021, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, December 7, 2021, 7:00 p.m.
- XII. Adjournment {<1}

{Estimated duration: 150 minutes}