

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, December 7, 2021, 6:00 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 October 2021
- IV. Building and Grounds Committee of the Whole: George, Kotsinis, Vice President {10}
 - a. Update on Water Fountains in the public area
- V. Policy Committee of the Whole: Katherine Arnold, Chair {10}
 - a. 1061 Harassment, Discrimination and Retaliation Replace Text
 - b. 3010 Hours of Operation
 - c. 3013 Library Card
- VI. Personnel Committee of the Whole: Jo Beckwith, President {10}
 - a. Executive Director Annual Review
 - b. List of 20 personnel policies to replace text
- VII. General Committee of the Whole: Jo Beckwith, President {20}
 - a. Library operations and mask update
 - b. Semi-annual review of closed session minutes
 - c. January 2022 Committee of Whole
- VIII. Enter into Executive Session to consider the selection of a person to fill a public office [5ILCS 120/2.(c)(3)] {90}

**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 January 2022 {5}
 - a. Finance:
 - i. Review of November 2021 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- XI. Announcements {2}
 - a. Regular Board Meeting, Tuesday, December 14, 2021, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, January 4, 2022, 7:00 p.m.
- XII. Adjournment {<1}

{Estimated duration: 176 minutes}