

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, February 1, 2022

7:00 PM

“Virtual Meeting”

The Meeting will proceed without a quorum physically present.

Members of the public can attend the meeting by telephone or via video conference:

312-626-6799 (when prompted, type in the following Meeting ID: 863 5299 2738) or <https://us02web.zoom.us/j/86352992738>

Members of the public are encouraged to submit public comments prior to the meeting by sending an e-mail to [rlivergood\[at\]wnpl.info](mailto:rlivergood@wnpl.info) (substitute an “@” for the [at] in the e-mail address) using “Public Comment” in the subject line.

AGENDA

- I. Call to order {<1 }
- II. Requirements of the Government Emergency Administration Act (P.A. 100-0640) review { 1 }
- III. Verification of clear audio and Determination of quorum { 1 }
- IV. 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@wnpl.info) (substitute an “@” for the [at] in the e-mail address) prior to speaking.
- V. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {45}
 - a. Financial statements for November 2021
 - b. Financial statements for December 2021
 - c. Budget planning FY 2022/2023: Initial overview of potential capital projects
- VI. Building and Grounds Committee of the Whole: George, Kotsinis, Vice President { 15 }

- a. Update on water fountains in the public area
 - b. Update on small van
- VII. Policy Committee of the Whole: Katherine Arnold, Chair {10}
- a. 1040 Indemnification and Insurance
 - b. 3057 Art Collection
- VIII. Personnel Committee of the Whole: Jo Beckwith, President {10}
- a. 101 Nature of Employment
 - b. 103 Equal Employment Opportunity
 - c. 104 Ethics and Conduct
- IX. General Committee of the Whole: Jo Beckwith, President {20}
- a. Library operations and mask update
 - b. Board self-evaluation
 - c. Trustee development: book challenges
 - d. Policy binders
- X. Agenda items for Committee of the Whole for March 2022 {5}
- a. Finance:
 - i. Review of January 2022 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- XI. Announcements {2}
- a. Regular Board Meeting, Tuesday, February 15, 2022, 7:00 p.m.
 - b. Presidents' Day North Suburban & Chicago Library Legislative Zoom Meet-up: February 21, 2022, 9:00 -10:30 a.m.
 - c. Committee of the Whole, Tuesday, March 1, 2022, 7:00 p.m.
- XII. Adjournment {<1}

{Estimated duration: 131 minutes}