

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, April 5, 2022 7:00 PM

Meeting Room B

AGENDA

- I. Call to order and Determination of quorum {>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@wnpl.info) (substitute an “@” for the [at] in the e-mail address) prior to speaking.
- III. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {30}
 - a. Financial statements for February 2022
 - b. Budget planning FY 2022/2023: Initial presentation of budget draft
- IV. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {20}
 - a. Update on water fountains in the public area
 - b. Update on Library Van sale
- V. Policy Committee of the Whole: Katherine Arnold, Chair {10}
 - a. 1045 Minutes and Recordings of Executive Sessions
 - b. 3050 Meeting Rooms
- VI. Personnel Committee of the Whole: Jo Beckwith, President {10}
 - a. 108 Conflicts of Interest
 - b. 110 Outside Employment
 - c. 112 Confidentiality and Non-Disclosure
- VII. General Committee of the Whole: Jo Beckwith, President {30}
 - a. Library operations and mask update
 - b. Short Takes for Trustees: Board Self Evaluation
 - c. Board Self Evaluation
 - d. Statement of Economic Interest instructions update
 - e. OMA Training

- VIII. Agenda items for Committee of the Whole for May 2022 {5}
- a. Finance:
 - i. Review of March 2022 financial statements
 - ii. Review and discussion of updated budget draft
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- IX. Announcements {2}
- a. Regular Board Meeting, Tuesday, April 19, 2022, 7:00 p.m.
 - b. Committee of the Whole, Tuesday, May 3, 2022, 7:00 p.m.
 - c. ILA Trustee Forum Spring Virtual Workshops:
 - i. Saturday, April 2, 10 – 11:30 am, Library Director Evaluation
 - ii. Saturday, May 14, 10 – 11:30 a.m., Streamlining the Budget Process
- X. Adjournment {<1}

{Estimated duration: 129 minutes}