

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, June 7, 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[at]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 April 2022
 - b. Budget planning FY 2022/2023: final draft of budget and discussion
- IV. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {15}
 - a. Update on condition of wooden chairs
- V. Policy Committee of the Whole: Katherine Arnold, Chair {20}
 - a. 2003 Fund Balance
 - b. 2007 Debt
 - c. 3020 Circulation
 - d. TBD Flag Policy
- VI. General Committee of the Whole: Jo Beckwith, President {30}
 - a. Library operations and mask update
 - b. EDI short-term goals
 - c. Semi-annual review of closed session’s minutes
 - d. Review of annual meeting schedule for FY 2022-2023
 - e. Succession planning
 - f. List of naming opportunities with amounts
- VII. Agenda items for Committee of the Whole for July 2022 {5}
 - a. Finance:

- i. Review of May 2022 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
 - i. Short Takes
- VIII. Announcements {2}
- a. Library Closed Father's Day, Sunday, June 19, 2022.
 - b. Regular Board Meeting, Tuesday, June 21, 2022, 7:00 p.m.
 - c. Library Closed Independence Day, Monday, July 4, 2022.
 - d. Committee of the Whole, Tuesday, July 5, 2022, 7:00 p.m.
- IX. Adjournment {<1}

{Estimated duration: 124 minutes}