

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Thursday, August 4, 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. Enter into Executive Session 5ILCS 120/2.(c)(1) to review the performance and evaluation of specific employees of the public body. ACTION {30}
MOTION: THAT THE BOARD ENTER INTO EXECUTIVE SESSION 5ILCS 120/2.(c)(1) TO REVIEW THE PERFORMANCE AND EVALUATION OF SPECIFIC EMPLOYEES OF A PUBLIC BODY.
- IV. Reconvene Committee of the Whole Meeting
- V. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {30}
 - a. Financial statements for June 2022
- VI. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {30}
 - a. Building systems update
 - b. Landscaping update
- VII. Policy Committee of the Whole: Katherine Arnold, Chair {30}
 - a. 3020 Circulation
 - b. 3050 Meeting Rooms
 - c. 3067 Flags on WNPL Property
 - d. 4003 Non-Profit Organization Charity Collection Container
- VIII. Personnel Committee of the Whole: Jo Beckwith, President {20}
 - a. 114 Reasonable Accommodation

- IX. General Committee of the Whole: Jo Beckwith, President {20}
 - a. 2022 Illinois Public Library Annual Report (IPLAR)
 - b. Temporary Sick Leave
 - c. Urban Library Trauma Study
 - d. Succession planning
 - e. Quarterly review: board goals
- X. Agenda items for Committee of the Whole for September 2022 {5}
 - a. Finance:
 - i. Review of July 2022 financial statements
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
 - i. Review of WNPLD Trustee Election Information and Application for Consolidated Election April 4, 2023.
 - ii. Short Takes
- XI. Announcements {2}
 - a. Gurnee Days Honoree Reception, August 5, 2022, 7 p.m.
 - b. Book Sale: Saturday, August 6, 2022, 10 a.m. – 3 p.m.
 - c. Gurnee Days Parade “*Life’s a Zoo*”: Sunday, August 7, 2022, 12 p.m.
 - d. Regular Board Meeting, Tuesday, August 16, 2022, 7:00 p.m.
 - e. Library Closed Labor Day, Monday, September 5, 2022.
 - f. Committee of the Whole, Tuesday, September 6, 2022, 7:00 p.m.
- XII. Adjournment {<1}

{Estimated duration: 169 minutes}