

Warren Newport Public Library

Board of Trustees
Committee of the Whole
Tuesday, February 7, 2023 / 7:00 PM
Meeting Rooms A & B

AGENDA

- I. Call to order and Determination of quorum {>1}
- II. Quiet Reading Room renovation planning update: Tiffany Nash, Product Architecture + Design {10}
- III. 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.
- IV. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {45}
 - a. Financial statements for December 2022
 - b. WNPL Investment Strategy Overview
 - c. FY 2023-2024 Budget: Initial overview of potential capital projects
- V. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {10}
 - a. Building systems update
 - b. Cleaning services update
- VI. Policy Committee of the Whole: Katherine Arnold, Chair {30}
 - a. 1007 Electronic Communication among Trustees
 - b. 3005 Confidentiality
 - c. 3015 Material Selection
 - d. 3050 Meeting Rooms
 - e. 4001 Community and Interlibrary Cooperation
- VII. Personnel Committee of the Whole: Jo Beckwith, President {20}
 - a. 201 Employment Categories
 - b. 202 Personnel Files

- VIII. General Committee of the Whole: Jo Beckwith, President {30}
 - a. Mobile Services update
 - b. Succession Planning
 - c. 2023-2025 WNPL Strategic Plan: Community Survey
 - d. Trustees' membership renewals
 - e. Library Advocacy: potential local events
- IX. Agenda items for Committee of the Whole for March 2023{5}
 - a. Finance:
 - i. Review of January 2023 financial statements
 - ii. FY 2023-2024 budget planning: capital projects
 - b. Buildings and Grounds
 - c. Policy
 - d. Personnel
 - e. General
- X. Announcements {2}
 - a. Regular Board Meeting, Tuesday, February 21, 2022, 7:00 p.m.
 - b. ILA Legislative Event: Get Ready to Advocate! Statewide Webinar, February 22, 2023, 10 a.m. -11 a.m. (will be recorded for later viewing)
 - c. Friends of the Library Meeting, Thursday, February 26, 2023, 1:00 p.m.
 - d. Committee of the Whole, Tuesday, March 7, 2023, 7:00 p.m.
- XI. Adjournment {<1}

{Estimated duration: 174 minutes}