

Warren Newport Public Library

Board of Trustees
Committee of the Whole
Tuesday, April 4, 2023 7:00 PM
McCullough Board Room

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 February 2023
 - b. Initial presentation of budget FY23-24 first draft
 - c. Investment update
- IV. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {20}
 - a. Bookmobile/Outreach vehicle planning discussion
 - b. Building systems update
 - c. Quiet Reading Room update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {30}
 - a. 1017 Board Self Evaluation
 - b. 3050 Meeting Rooms
 - c. 4025 Community Media Relations
- VI. Personnel Committee of the Whole: Jo Beckwith, President {20}
 - a. 203 Employment References and Verifications (Verification of Employment)
 - b. 208 Employments Applications (Recruitment and Selection)
- VII. General Committee of the Whole: Jo Beckwith, President {20}
 - a. Mobile Services update

- b. Succession Planning
 - c. WNPL Decennial Committee on Local Government Efficiency Act
 - d. Strategic Planning Process update
 - e. Quarterly review: Self Evaluation and Board Goals
- VIII. Agenda items for Committee of the Whole for May 2023{5}
- a. Finance:
 - i. Review of March 2023 financial statements
 - ii. Review of the latest FY23-24 budget draft and discussion
 - iii. Tentative transfer of funds from Expandable Trust to Endowment Trust
 - b. Buildings and Grounds
 - c. Policy
 - d. Personnel
 - e. General
- IX. Announcements {2}
- a. Library Closed Easter Sunday, April 9, 2023.
 - b. Regular Board Meeting, Tuesday, April 18, 2022, 7:00 p.m.
 - c. National Library Week, April 23-29, 2023.
 - d. Special Board Meeting: Strategic planning process, Saturday, April 29, 2023, 9:30 – 11:30 a.m.
 - e. Committee of the Whole, Tuesday, May 2, 2023, 7:00 p.m.
- X. Adjournment {<1}

{Estimated duration: 149 minutes}