The Warren-Newport Public Library District provides the community with access to information, kindles the imagination of children and adults, and supports lifelong learning.— Mission statement approved by the Board of Trustees, December 13, 2005



Board of Trustees

Special Meeting Saturday, April 29, 2023 9:30 AM McCullough Room

AGENDA

- I. Call to order, roll call, and determination of quorum $\{<1\}$
- II. Pledge of allegiance $\{<1\}$
- III. Public Comments, correspondence and communications. INFORMATION {20}
 - a. Public Comments

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 prior to speaking.

- IV. New Business
 - a. Strategic Plan process. INFORMATION {90}
 - b. Resolution 2022/2023-4 WNPL Decennial Committee on Local Government Efficiency. ACTION {7}
- V. Adjournment {<1}

{Estimated duration: 120 minutes}