

Warren Newport Public Library

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}