

**Warren-Newport Public Library District
Lake County, Illinois
Board of Trustees**

Jo Beckwith, President	Katherine Arnold
George Kotsinis, Vice President	Celeste Flores
Bonnie Sutton, Secretary	Wendy Hamilton
Andrea Farr Capizzi, Treasurer	

**Special Board Meeting
Tuesday, April 29, 2023
McCullough Board Room**

Call to Order, Roll Call, and Determination of Quorum

President Beckwith called the Meeting to order at 9:30 a.m.

Trustees present: Arnold, Beckwith, Farr Capizzi, Flores and Hamilton.

Trustees absent: Kotsinis and Sutton.

Also present: Executive Director Ryan Livergood, Rebekah Raleigh and Smruti Savarkar.

Appointment of Secretary Pro Tempore

President Beckwith moved and Trustee Hamilton seconded that the Board appoint Trustee Flores as Secretary Pro Tempore at this meeting in the absence of Secretary Sutton.

The motion carried on a voice vote:

Absent: Sutton, Kotsinis

Pledge of Allegiance

President Beckwith led those present in the Pledge of Allegiance.

Public Comments, Correspondence and Communications. None.

New Business

- a. Resolution 2022/2023-4 WNPL Decennial Committee on Local Government Efficiency.

Trustee Hamilton moved and President Beckwith seconded that the Board adopt Resolution 2022/2023-4 WNPL Decennial Committee on Local Government Efficiency.

The motion carried on a roll call as follows:

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Ayes: Arnold, Farr Capizzi, Flores, Hamilton, Beckwith
Absent: Sutton, Kotsinis

Vice President Kotsinis arrived at 9:35 a.m. at the meeting.

b. Strategic Plan Process

Executive Director Livergood presented a written report.
Board of Trustees reviewed the Strategic Plan process.

Adjournment

Vice President Kotsinis moved and Trustee Arnold seconded that the meeting be adjourned.

The motion carried on a voice vote.

Absent: Sutton

President Beckwith adjourned the meeting at 11:20 a.m.

/s/Celeste Flores
Celeste Flores, Secretary Pro Tempore

Approved: May 16, 2023

/s/Ryan Livergood
Ryan Livergood, Recording Secretary