

# Warren Newport Public Library

**Board of Trustees**  
Committee of the Whole  
**Tuesday, June 6, 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 prior to speaking.*
- III. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {30}
  - a. Financial statements for April 2023
  - b. Final draft of budget FY23-24
  - c. Transfer to Special Reserve Fund
- IV. Building and Grounds Committee of the Whole: Bonnie Sutton, Chair {20}
  - a. Building systems update
  - b. Signage options update
  - c. Quiet Reading Room update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {30}
  - a. 1025 Authority of Library Trustees
  - b. 3010 Hours of Operation
  - c. 3031 Alcoholic Beverages
- VI. Personnel Committee of the Whole: George Kotsinis, President {20}
  - a. Executive Director evaluation survey subcommittee
- VII. General Committee of the Whole: George Kotsinis, President {20}
  - a. Mobile Services update
  - b. Bookmobile procurement process
  - c. Strategic Planning Process 2023-2025 update
  - d. Review Meetings Dates for FY 23-24
- VIII. Agenda items for Committee of the Whole for July 2023{5}
  - a. Finance:

- i. Financial Statements for May 2023
  - b. Buildings and Grounds
  - c. Policy
  - d. Personnel
  - e. General
- IX. Announcements {2}
- a. Regular Board Meeting, Tuesday, June 20, 2023, 7:00 p.m.
  - b. Library Closure for Independence Day, Tuesday, July 04, 2023.
  - c. Next Committee of the Whole, TBD
- X. Adjournment {<1}

{Estimated duration: 149 minutes}