

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, August 1, 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. WNPL Decennial Committee on Local Government Efficiency: Jo Beckwith, Chair {45}
 - a. Report first draft review
 - b. Next steps
 - c. Future meeting dates
 - d. Survey of resident in attendance asking for input
- IV. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {30}
 - a. Financial statements for June 2023
- V. Building and Grounds Committee of the Whole: Bonnie Sutton, Chair {40}
 - a. Building systems update
 - b. Signage options update
 - c. Quiet Reading Room update
 - d. Library Tour
- VI. General Committee of the Whole: George Kotsinis, President {20}
 - a. 2023 Illinois Public Libraries Annual Report (IPLAR)
- VII. Agenda items for Committee of the Whole for September 2023 {5}
 - a. Finance:
 - i. Financial Statements for July 2023
 - b. Buildings and Grounds
 - c. Policy
 - d. Personnel

- e. General
- VIII. Announcements {2}
 - a. Regular Board Meeting, Tuesday, August 15, 2023, 7:00 p.m.
 - b. Next Committee of the Whole, Tuesday, September 5, 2023, 7:00 p.m.
- IX. Adjournment {<1}

{Estimated duration: 164 minutes}