

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, September 5, 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. General Committee of the Whole: George Kotsinis, President {30}
 - a. WNPL threat response
 - b. Security report overview
 - c. Potential library space modifications
 - d. WNPL operating hours during WTHS Homecoming parade
- IV. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {20}
 - a. Financial statements for July 2023
 - b. WNPL Investment update
- V. Building and Grounds Committee of the Whole: Bonnie Sutton, Chair {40}
 - a. Building systems update
 - b. Signage options update
 - c. Mobile services vehicles update
 - d. Quiet Reading Room update
- VI. Policy Committee of the Whole: George Kotsinis, President {30}
 - a. 1053 Recording Board Meetings
 - b. 3055 Display and Literature Distribution
- VII. Personnel Committee of the Whole: George Kotsinis, President {5}
 - a. Executive Director Annual Review
- VIII. Agenda items for Committee of the Whole for October 2023{5}
 - a. Finance:
 - i. Financial Statements for August 2023

- b. Buildings and Grounds
 - i. Building systems update
 - c. Policy
 - i. 2013 Audit
 - ii. 2020 Expendable Trust Fund
 - iii. 2030 Fixed Asset Inventory and Depreciation
 - d. Personnel
 - e. General
- IX. Reconvene Committee of the Whole Meeting {>1 }
- X. Announcements {2 }
- a. September is Library Card Sign-up Month
 - b. Public Hearing for B&A, Tuesday, September 19, 2023, 6:45 – 7:00 p.m.
 - c. Regular Board Meeting, Tuesday, September 19, 2023, 7:00 p.m.
 - d. Next Committee of the Whole, Tuesday, October 3, 2023, 7:00 p.m.
- XI. Adjournment {<1 }

{Estimated duration: 160 minutes }