

# Warren Newport Public Library

## **Board of Trustees**

Committee of the Whole

**Tuesday, November 7, 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 September 2023
  - b. Annual audit update
- IV. Building and Grounds Committee of the Whole: Bonnie Sutton, Chair {30}
  - a. Building systems update
  - b. Signage options update
  - c. Bookmobile update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {30}
  - a. 3020 Circulation
  - b. 3050 Study Rooms
- VI. Personnel Committee of the Whole: George Kotsinis, President {5}
  - a. Executive Director evaluation
- VII. General Committee of the Whole: George Kotsinis, President {15}
  - a. Board training and self-development
- VIII. Agenda items for Committee of the Whole for December 2023 {5}
  - a. Finance:
    - i. Financial statements for October 2023
    - ii. Per Capita & Equalization Aid Grant Application requirements
  - b. Buildings and Grounds
    - i. Building systems update
  - c. Policy

- d. Personnel
  - e. General
- IX. Announcements {2}
- a. Truth in Taxation Law Public Hearing, November 21, 2023, 6:45 p.m.
  - b. Next Regular Board Meeting, Tuesday, November 21, 2023, 7:00 p.m.
  - c. Library Closed for Thanksgiving Day, Thursday, November 23, 2023.
  - d. Library Closed/Limited Services for Rooftop Unit Installation from November 28 – December 10, 2023.
  - e. Next Committee of the Whole, Tuesday, December 5, 2023, 7:00 p.m.
- X. Adjournment {<1}

{Estimated duration: 139 minutes}