

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, December 5, 2023

7:00 PM

Meeting Room A

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 {15}
 - a. Financial statements for October 2023
- IV. Building and Grounds Committee of the Whole: Bonnie Sutton, Chair {30}
 - a. Building systems update
 - b. Makerspace update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {5}
 - a. 2040 Wage Scale
- VI. Personnel Committee of the Whole: George Kotsinis, President {45}
 - a. Executive Director evaluation
 - b. 280 Workweek and Schedules
 - c. 303 Vacation Benefits
 - d. 304 Illinois Paid Leave for All Workers Act
- VII. General Committee of the Whole: George Kotsinis, President {15}
 - a. Board training and self-development
 - b. Per Capita & Equalization Aid Grant Application requirements
- VIII. Agenda items for Committee of the Whole for February 2024{5}
 - a. Finance:
 - i. Financial statements for November & December 2023
 - b. Buildings and Grounds
 - c. Policy
 - d. Personnel

- e. General
- IX. Announcements {2}
 - a. Next Regular Board Meeting, Tuesday, December 12, 2023, 7:00 p.m.
 - b. Next Committee of the Whole, Tuesday, February 6, 2023, 7:00 p.m.
- X. Adjournment {<1}

{Estimated duration: 139 minutes}