

# Warren Newport Public Library

## **Board of Trustees**

Committee of the Whole

**Tuesday, March 5, 2024 7:00 PM**

**McCullough 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 January 2024
  - b. Bank exploration update
  - c. Budget FY 2024-2025: updated overview of potential capital projects
- IV. Building and Grounds Committee of the Whole: George Kotsinis, President {20}
  - a. Makerspace update
  - b. Automated Materials Handling System update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {20}
  - a. 1030 Board and Executive Director Responsibilities
  - b. 4040 Identity Protection
- VI. Personnel Committee of the Whole: George Kotsinis, President {20}
  - a. Personnel Policies:
    - i. 306 Worker's Compensation Insurance
    - ii. 307 Sick Leave Benefits
- VII. General Committee of the Whole: George Kotsinis, President {45}
  - a. Board training and self-development (Ready, Set, Advocate Module One, Part 1)
  - b. Service model transition for Mobile Services
  - c. Executive Session Minutes information
- VIII. Agenda items for Committee of the Whole for April 2024{5}

- a. Finance:
    - i. Financial statements for February 2024
  - b. Buildings and Grounds
  - c. Policy
  - d. Personnel
  - e. General
    - i. Board training and self-development (Ready, Set, Advocate Module One, Part 2)
- IX. Announcements {2}
- a. Next Regular Board Meeting, Tuesday, March 19, 2024, 7:00 p.m.
  - b. Next Committee of the Whole, Tuesday, April 2, 2024, 7:00 p.m.
- X. Adjournment {<1}

{Estimated duration: 164 minutes}