

Warren Newport Public Library

Board of Trustees
Committee of the Whole
Tuesday, April 2, 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. WNPLD Decennial Committee on Local Government Efficiency: Jo Beckwith, Chair {30}
 - a. Report final review
 - b. Next steps
 - c. Future meeting dates, if necessary
 - d. Survey of input from residents in attendance
- IV. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {20}
 - a. Financial statements for February 2024
 - b. Bank exploration update
 - c. Initial presentation of Budget FY 2024-2025 first draft
- V. Building and Grounds Committee of the Whole: Bonnie Sutton, Chair {10}
 - a. Automated Materials Handling System update
 - b. Maker Space update
 - c. WNPL Window signage update
- VI. Policy Committee of the Whole: Katherine Arnold, Chair {20}
 - a. 3020 Circulation
 - b. 3030 Programming
- VII. Personnel Committee of the Whole: George Kotsinis, President {20}
 - a. Personnel Policies:
 - i. 316 Health Insurance
 - ii. Staff Recognition Program (Policy number TBD)

- VIII. General Committee of the Whole: George Kotsinis, President {40}
 - a. Board Quarterly Self-evaluation and goals
 - b. Service model transition for Mobile Services: overview of May 2024 presentation
 - c. Statement of Economic Interest reminder
 - d. Executive Session Minutes update
- IX. Agenda items for Committee of the Whole for May 2024{5}
 - a. Finance:
 - i. Financial statements for March 2024
 - ii. Review of the latest FY 2024-2025 budget draft and discussion
 - b. Buildings and Grounds
 - c. Policy
 - d. Personnel
 - e. General
 - i. Board training and self-development (Ready, Set, Advocate Module One, Part 2)
 - ii. Service model transition for Mobile Services: community survey
- X. Announcements {2}
 - a. Next Regular Board Meeting, Tuesday, April 16, 2024, 7:00 p.m.
 - b. National Library Week: Ready, Set Library! April 7 – 13, 2024.
 - c. Next Committee of the Whole, Tuesday, May 7, 2024, 7:00 p.m.
- XI. Adjournment {<1 }

{Estimated duration: 169 minutes }