

Warren-Newport Public Library District Board of Trustees

Committee of the Whole Meeting

Tuesday, June 3, 2025, 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: Treasurer Hamilton {30}
 - a. Monthly Financial Statements for April 2025
 - b. Budget FY 2025-2026: latest draft and discussion
- IV. Building and Grounds Committee of the Whole: Trustee Costa Beadle, Chair {10}
 - a. Facilities Improvement Plan update
- V. Policy Committee of the Whole: Trustee Sutton, Chair {10}
 - a. Overview of Policy Review Process
- VI. General Committee of the Whole: President Kotsinis, Chair {30}
 - a. Review of annual meetings schedule for FY 2025-2026
 - b. Board training and self-development
 - c. Potential partnership with Lake County for Early Voting
 - d. American Place Casino potential partnership
- VII. Agenda items for Committee of the Whole for July 2025 {5}
 - a. Finance:
 - i. Financial Statements for May 2025
 - b. Buildings and Grounds
 - c. Policy
 - i. 4030 FOIA
 - a. Personnel
 - i. 401 Timekeeping
 - ii. 403 Paydays

iii. 405 Separation of Employment

b. General

VIII. Announcements {2}

- a. Special Board Meeting, Thursday, June 5, 2025, 7:00 p.m.
- b. Regular Board Meeting, Tuesday, June 17, 2025, 7:00 p.m.
- c. Tentative Committee of the Whole, Tuesday, July 1, 2025, 7:00 p.m.

IX. Adjournment {<1}

{Estimated duration: 109 minutes}