

Warren-Newport Public Library District Board of Trustees

Committee of the Whole Meeting

Tuesday, May 6, 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: Andrea Farr Capizzi, Treasurer {30}
 - a. Monthly Financial Statements for March 2025
 - b. Review second draft of FY 2025-2026 budget
 - c. Tentative Transfer of fund from Expendable Trust to Endowment Fund
- IV. Building and Grounds Committee of the Whole: Bonnie Sutton, Chair {20}
 - a. Facilities Improvement Plan update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {20}
 - a. 2025 Purchasing (Bids-Quotes)
 - b. 2035 Disposal or Sale of Library Property
 - c. 3053 Study Rooms
 - d. 3072 Local Author Collection
- VI. Personnel Committee of the Whole: George Kotsinis, President {15}
 - a. Personnel Policies:
 - i. 409 Administrative Pay Corrections
 - ii. 410 Pay Deductions
- VII. General Committee of the Whole: George Kotsinis, President {15}
 - a. Quarterly Review of Self-evaluation and Goals

VIII. Agenda items for Committee of the Whole for June 2025 {5}

- a. Finance:
 - i. Financial Statements for April 2025
 - ii. Finalize FY 25-26 Budget
- b. Buildings and Grounds
- c. Policy
 - i. 3001 Access to Materials
 - ii. 3023 Fines and Fees
- d. Personnel
 - i. 401 Timekeeping
 - ii. 403 Paydays
- e. General

IX. Announcements {2}

- a. Reorganization of the Board Meeting, Tuesday, May 20, 2025, 7:00 p.m.
- b. Next Committee of the Whole, Tuesday, June 3, 2025, 7:00 p.m.

X. Adjournment {<1}

{Estimated duration: 129 minutes}