

Warren-Newport Public Library District Board of Trustees

Committee of the Whole Meeting

December 2, 2025, 7:00 PM

McCullough Board 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, Chair {15}
 - a. Monthly Financial Statements for October 2025
- IV. Building and Grounds Committee of the Whole: Trustee Costa Beadle, Chair {5}
 - a. Facilities Improvement update
- V. Policy Committee of the Whole: Trustee Sutton, Chair {20}
 - a. 2040 Wage Scale
 - b. 3065 Technology Use by the Public
 - c. 4015 Sponsorships and Partnerships
- VI. General Committee of the Whole: President Kotsinis, Chair {20}
 - a. Strategic Planning Process update
 - b. Annual Membership Renewals for Trustees
 - c. Board training and self-development: Per Capita and Equalization Aid Grant requirements- Illinois Public Library Standards
- VII. Agenda items for Committee of the Whole for February 2026 {5}
 - a. Finance:
 - i. Financial Statements for December 2025
 - b. Buildings and Grounds
 - i. Facilities improvement update
 - c. Policies TBD
 - d. Personnel TBD
 - e. General

- i. Board of Trustees Annual Self Evaluation and Goals
- ii. Strategic Planning process update

VIII. Announcements {2}

- a. Regular Board Meeting, Tuesday, December 16, 2025, 7:00 p.m.
- b. Special Board Meeting, Monday, December 22, 2025, 10:00 a.m.
- c. Library Closed for Christmas Eve, Wednesday, December 24, 2025.
- d. Library Closed for Christmas Day, Thursday, December 25, 2025.
- e. Library Closed for New Year's Eve, Wednesday, December 31, 2025.
- f. Library Closed for New Year's Day, Thursday, January 1, 2026.
- g. Regular Board Meeting, Tuesday, January 20, 2025, 7:00 p.m.
- h. Next Committee of the Whole, Tuesday, February 3, 2025, 7:00 p.m.

IX. Personnel Committee of the Whole: George Kotsinis, President

- a. Enter into Executive Session [5ILCS 120/2.(c)(1)] to review the performance of a specific employee of the public body. ACTION {30}
MOTION: THAT THE BOARD ENTER INTO EXECUTIVE SESSION [5ILCS 120/2.(c)(1)] TO REVIEW THE PERFORMANCE OF THE EXECUTIVE DIRECTOR.
- b. Reconvene to Regular Meeting. ACTION {<1}

X. Adjournment {<1}

{Estimated duration: 120 minutes}