

Warren-Newport Public Library District Board of Trustees

Committee of the Whole Meeting

Tuesday, November 12, 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. General Committee of the Whole: President Kotsinis, Chair {75}
 - a. Strategic Planning Process update – Dawn Leijon, ThirdWay Space
 - b. New WNPL website update
 - c. Response to federal enforcement actions in Lake County
 - d. Board training and self-development: Per Capita and Equalization Aid Grant requirements- Illinois Public Library Standards
- IV. Finance Committee of the Whole: Treasurer Hamilton, Chair {15}
 - a. Monthly Financial Statements for September 2025
 - b. Annual Audit update
- V. Building and Grounds Committee of the Whole: Trustee Costa Beadle, Chair {5}
 - a. Facilities Improvement update
- VI. Policy Committee of the Whole: Trustee Sutton, Chair {15}
 - a. 3020 Circulation
 - b. New Policy 3021 Library of Things
- VII. Personnel Committee of the Whole: President Kotsinis, Chair {15}
 - a. 601 Leaves of Absence
 - b. 603 Personal Leave
 - c. 605 Military Leave
 - d. Executive Director's Annual Performance Evaluation timeline
- VIII. Agenda items for Committee of the Whole for December 2025 {5}

- a. Finance:
 - i. Financial Statements for October 2025
 - b. Buildings and Grounds
 - i. Facilities improvement update
 - c. Policies
 - i. 2040 Wage Scale
 - ii. 3050 Meeting Rooms
 - iii. 4015 Sponsorship
 - d. Personnel TBD
 - e. General
 - i. Board training and self-development: Illinois Public Library Standards (continue)
 - ii. Strategic Planning process update
- IX. Announcements {2}
- a. Public Hearing for Levy FY2025-2026, Tuesday, November 18, 2025, 6:45 p.m.
 - b. Regular Board Meeting, Tuesday, November 18, 2025, 7:00 p.m.
 - c. Library Closed All Day: Staff Development Day, Thursday, November 20, 2025
 - d. Library Closed All Day: Thanksgiving Day, Thursday, November 27, 2025.
 - e. Committee of the Whole, Tuesday, December 2, 2025, 7:00 p.m.
 - f. North Suburban and Chicago Library Legislative Breakfast, Wednesday, December 3, 2025, 8:00 a.m. – 10:00 a.m.
 - g. Regular Board Meeting, Tuesday, December 16, 2025, 7:00 p.m.
 - h. Special Board Meeting, Monday, December 22, 2025, 10:00 a.m.
- X. Adjournment {<1}

{Estimated duration: 154 minutes}