Empowering our community by connecting people to information, ideas, and opportunities. – Mission statement approved by the Board of Trustees, January 20, 2026.

Warren-Newport Public Library District

Lake County, Illinois

Board of Trustees

# Committee of the Whole Meeting Agenda

Tuesday, December 1, 2026, 7:00 p.m.

224 North O'Plaine Road, Gurnee, Illinois 60031

McCullough Board Room

**AGENDA ITEMS**

Number in braces { } indicate estimated time in minutes.

**Call to Order and Determination of Quorum {1}**

**Public Comment {20}**

**Finance Committee of the Whole: Treasurer Hamilton, Chair {20}**

- Monthly Financial Statements for September 2026
- Monthly Financial Statements for October 2026

**Building and Grounds Committee of the Whole: Trustee Costa Beadle, Chair {20}**

- Facilities Improvement Update
- Outdoor Space Project

**Policy Committee of the Whole: Trustee Sutton, Chair {10}**

- Board Policy 2040 Wage Scale

**Personnel Committee of the Whole: Vice President Flores {30}**

- Policy 515 Social Media
- Policy 526 Cell Phone Usage

**AGENDA ITEMS FOR COMMITTEE OF THE WHOLE FOR FEBRUARY 2027 {5}**

**Finance**

- Monthly Financial Statements for November 2026
- Initial Overview of Potential Capital Projects for Fiscal Year 2027-2028

**Building and Grounds**

- Facilities Improvement Update

**Policy – To Be Determine**

**Personnel – To Be Determine**

**General**

- Board of Trustees Annual Self-evaluation and Goals

**ANNOUNCEMENTS {5}**

- Regular Board Meeting, Tuesday, December 15, 2026, 7:00 p.m.
- Library Closed All Day:
    - Christmas Eve, Thursday, December 24
    - Christmas Day, Friday, December 25
    - New Year's Eve, Thursday, December 31
    - New Year's Day, Friday, January 1, 2027
- Next Regular Meeting, Tuesday, January 19, 2027, 7:00 p.m.
- Next Committee of the Whole, Tuesday, February 4, 2027, 7:00 p.m.

**EXECUTIVE SESSION. ACTION {30}**

- Enter into Executive Session 5 Illinois Compiled Statutes (ILCS) 120/2.(c)(1) to review the performance of a specific employee of the public body.

**Motion**: That the Board enter into Executive Session 5 ILCS 120/2.(c)(1) to review the performance of the Executive Director.

- Reconvene to Regular Meeting. Action {1}

**ADJOURNMENT {1}**

{Estimated duration: 143 minutes}

Individuals requiring special accommodations as specified by the Americans with Disabilities Act are requested to notify the Executive Director at 847-244-5150 extension 3008 at least 48 hours in advance of this meeting date.