

**Warren-Newport Public Library District
Board of Trustees
Committee of the Whole Report
Summary, Policy, and Personnel**

Date, and Location: Tuesday, May 7, 2019; McCullough Board Room

Members Attending: Anne Linsdau, Andrea Farr Capizzi, George Kotsinis, Bonnie Sutton, Jennifer Cheng, Jo Beckwith, Ryan Livergood

Also Attending: Phyllis Lemmon, Tiffany Nash, Noreen Reese

Overall Summary:

The meeting was called to order at 7:00 p.m. Committee of the Whole included: Finance, Buildings and Grounds, Policy, and Personnel topics. Reports of each area follow. President Beckwith moved and Trustee Linsdau seconded to move Item VI.A. The Flex to the first agenda item. The motion carried on a voice vote. Trustee Linsdau moved and Vice President Kotsinis seconded that the Board enter into executive session along with Executive Director Livergood to consider the selection of a person to fill the vacancy in the office of library trustee. The motion carried on a voice vote. The Board entered into executive session at 7:18 p.m. The meeting reconvened at 7:57 p.m. President Beckwith moved and Vice President Kotsinis seconded that the Board enter into executive session along with Executive Director Livergood and Phyllis Lemmon, 5 ILCS 120/2(c)(1) to discuss the performance of the executive director. The Board entered into executive session at 8:35 p.m. The meeting reconvened at 8:45 p.m. Treasurer Farr Capizzi moved and Trustee Linsdau seconded to adjourn the meeting. The motion carried on a voice vote. Committee of the Whole adjourned at 8:48 p.m.

Policy Topics: What was discussed, reported on, accomplished? Was there consensus on a decision?

3053 Study Rooms: Study Room 6 named the Yoder room. Consensus to approve via consent agenda.

3055 Display and Literature Distribution: Literature distribution space changed from unpaved area to the area adjacent to Celebration Square. Consensus to approve via consent agenda.

Personnel Topics: What was discussed, reported on, accomplished? Was there consensus on a decision?

603 Personal Leave: Minor changes. Consensus to approve via consent agenda.

605 Military Leave: Changes to reflect current law. Consensus to approve via consent agenda.

Recommendation(s) for Board Action (if any), consent agenda or new business?

3053 Study Rooms: Approve via consent agenda

3055 Display and Literature Distribution: Approve via consent agenda

603 Personal Leave: Approve via consent agenda

605 Military Leave: Approve via consent agenda

Jo Beckwith, President
5/7/2019