

Warren-Newport Public Library District
Board of Trustees
Committee of the Whole Report

- Subject: Finance Committee
- Date and Time: June 6, 2017 7:00 pm - 7:38

- ~~Summary:~~ Attendance

Kathleen Kettman
~~Bonnie~~ Secretary BONNIE Sutton
ANNE Linsdau-Hoepfner
JO Beckwith President
Tom Colwell, Vice Pres
George Kotsinis 7:10 arrival
RYAN Livergood, Exec. Director

- Summary

- Financial statements discussed and recommended for approval
- Wage Scale discussed, will be put on the June Board Agenda.
- Budget discussed and it is recommended for inclusion on the June Budget meeting agenda.
- Signature cards will be presented for signatures of OFFICERS SOON.

- What's Next? (Owner - Action Items - Deadline):

- Up for vote a June Board Meeting
 - △ Approval of FINANCIAL STATEMENTS FOR THE APRIL MONTH
 - △ Wage Scale
 - △ 2017/2018 Budget

Recommendation(s) for Board Action:

see what's next above.

Agenda item(s) for next Committee of the Whole:

FINANCIAL STATEMENTS FOR THE MONTH OF MAY 2017

Submitted by:

ANDREA FARIR CAPIZZI