

Warren Newport Public Library

Board of Trustees

Committee of the Whole

Tuesday, May 3, 2022 7:00 PM

Meeting Room B

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 by sending an e-mail to [rlivergood\[at\]wnpl.info](mailto:rlivergood[at]wnpl.info) (substitute an “@” for the [at] in the e-mail address) prior to speaking.
- III. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {30}
 - a. Financial statements for March 2022
 - b. Budget planning FY 2022/2023: latest draft of budget and discussion
- IV. Building and Grounds Committee of the Whole: George Kotsinis, Vice President {15}
 - a. Update on library van sale
 - b. Water fountain update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {20}
 - a. 1055 Public Participation at Library Board Meetings
 - b. 4013 Gift Donation
 - c. 4018 Naming Facilities
- VI. Personnel Committee of the Whole: Jo Beckwith, President {20}
 - a. 116 Job Postings
- VII. General Committee of the Whole: Jo Beckwith, President {30}
 - a. Library operations and mask update
 - b. Short Takes for Trustees: New Board Orientation
 - c. Short Range Strategic Plan: quarterly review
 - d. OMA Training
 - e. Appreciation for Deputy Director
- VIII. Agenda items for Committee of the Whole for June 2022 {5}

- a. Finance:
 - i. Review of March 2022 financial statements
 - ii. Review and discussion of updated budget draft
 - b. Buildings and Grounds
 - c. Policy and Bylaws
 - d. Personnel
 - e. General
- IX. Announcements {2}
- a. Library Closed: Mother's Day, Sunday, May 8, 2022.
 - b. Regular Board Meeting, Tuesday, May 17, 2022, 7:00 p.m.
 - c. Friends of the Library Meeting: Thursday, May 26, 2022, 1:00 p.m.
 - d. Library Closed Memorial Day, Monday, May 30, 2022.
 - e. Committee of the Whole, Tuesday, June 7, 2022, 7:00 p.m.
 - f. ILA Trustee Forum Spring Virtual Workshops:
 - i. Saturday, May 14, 10 – 11:30 a.m., Streamlining the Budget Process
- X. Adjournment {<1}

{Estimated duration: 144 minutes}