

Warren-Newport Public Library District

Board of Trustees

Committee of the Whole

Tuesday, August 13, 2024, 7:00 PM

McCullough 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: George Kotsinis, President {90}
 - a. WNPL Library Space Audit Presentation – David Vinjamuri, ThirdWay Space
- IV. Agenda items for Committee of the Whole for September 2024{5}
 - a. Finance:
 - i. Financial statements for July 2024
 - b. Buildings and Grounds
 - c. Policy
 - d. Personnel
 - e. General
 - i. Board training and self-development (Ready, Set, Advocate Module Two, Part 2)
- V. Announcements {2}
 - a. Consolidated Election April 1, 2025: First day for petition circulation, Tuesday, August 20, 2024.
 - b. Next Regular Board Meeting, Tuesday, August 20, 2024, 7:00 p.m.
 - c. Friends of the Library Meeting, Thursday August 22, 2024, 1 p.m.
 - d. Next Committee of the Whole, Tuesday, September 3, 2024, 7:00 p.m.
 - e. Workshop Ribbon Cutting Ceremony, Wednesday, September 4, 2024, 10:00 a.m.
 - f. Intergovernmental Picnic: Gurnee Park District, Thursday, September 19, 2024.
- VI. Adjournment {<1}

{Estimated duration: 119 minutes}