

Warren-Newport Public Library District

Board of Trustees

Committee of the Whole

Tuesday, September 3, 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. Finance Committee of the Whole: Andrea Farr Capizzi, Treasurer {30}
 - a. Monthly Financial Statements for June 2024
 - b. Annual Audit information
- IV. Building and Grounds Committee of the Whole: Bonnie Sutton, Chair {30}
 - a. The Workshop makerspace update
 - b. Meeting rooms flooring update
 - c. Bookmobile next steps
 - d. Little Free Libraries
- V. Policy Committee of the Whole: Katherine Arnold, Chair {30}
 - a. 1050 Board Correspondence
 - b. 3015 Materials Selection
 - c. 3040 Services to Schools
- VI. General Committee of the Whole: George Kotsinis, President {45}
 - a. Space Audit Review and Next Steps
 - b. Strategic Marketing Plan
 - c. Consolidated Election April 1, 2025
 - d. Book returns
- VII. Agenda items for Committee of the Whole for October 2024 {5}
 - a. Finance:
 - i. Financial statements for July 2024
 - b. Buildings and Grounds
 - c. Policy
 - i. Policies to be reviewed to reflect recent changes at WNPL

- d. Personnel
 - i. 317 Life Insurance
 - ii. 319 Disability Benefits Plans
 - a. General
 - i. Board training and self-development (Ready, Set, Advocate Module Two, Part 2)
- VIII. Announcements {2}
- a. Library Card Sign-Up Month September 2024.
 - b. Public Hearing for Budget and Appropriation FY 24-25, Tuesday, September 17, 2024, 7:00 p.m.
 - c. Regular Board Meeting, Tuesday, September 17, 2024, 7:15 p.m.
 - d. Intergovernmental Picnic: Gurnee Park District, Thursday, September 19, 2024, 5:30 p.m.
 - e. Committee of the Whole, Tuesday, October 1, 2024, 7:00 p.m.
- IX. Adjournment {<1}

{Estimated duration: 164 minutes}