

Warren-Newport Public Library District Board of Trustees

Committee of the Whole Meeting

Tuesday, December 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 {10}
 - a. Monthly Financial Statements for October 2024
- IV. Building and Grounds Committee of the Whole: Bonnie Sutton, Chair {10}
 - a. Facilities Improvement Plan update
 - b. Bookmobile update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {20}
 - a. 2040 Wage Scale
 - b. 3062 Security Cameras
- VI. General Committee of the Whole: George Kotsinis, President {45}
 - a. WNPL Community Roundtable for Diversity
 - b. Semi-Annual Review of Closed Session Minutes
 - c. Board training and self-development (Ready, Set, Advocate Module Three, Part 2)
- VII. Personnel Committee of the Whole: George Kotsinis, President
 - a. Enter into Executive Session [5ILCS 120/2.(c)(1)] to review the performance of a specific employee of the public body. ACTION {30}
MOTION: THAT THE BOARD ENTER INTO EXECUTIVE SESSION [5ILCS 120/2.(c)(1)] TO REVIEW THE PERFORMANCE OF THE EXECUTIVE DIRECTOR.
 - b. Reconvene to Regular Meeting. ACTION {<1}

- VIII. Agenda items for Committee of the Whole for January 2025 {5}
- a. Finance:
 - i. Financial Statements for November 2024
 - b. Buildings and Grounds
 - c. Policy
 - i. TBD
 - d. Personnel
 - i. TBD
 - e. General
 - i. Per Capita & Equalization Aid Grant
- IX. Announcements {2}
- a. Legislative Breakfast, Wednesday, December 4, 2024, Northbrook, Illinois.
 - b. Regular Board Meeting, Tuesday, December 17, 2024, 7:00 p.m.
 - c. Library Closed: Christmas Eve, Tuesday, December 24, 2024.
 - d. Library Closed: Christmas Day, Wednesday, December 25, 2024.
 - e. Library Closed: New Year's Eve, Tuesday, December 28, 2024
 - f. Library Closed: New Year's Day, Wednesday, January 1, 2025
- X. Adjournment {<1}
- {Estimated duration: 145 minutes}