

Warren-Newport Public Library District Board of Trustees

Committee of the Whole Meeting

Tuesday, February 4, 2025, 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 December 2024
 - b. Initial overview of potential capital projects for FY 25-26
 - c. Federal grant funding: potential impacts to WNPL
- IV. Building and Grounds Committee of the Whole: Bonnie Sutton, Chair {10}
 - a. Facilities Improvement Plan update
- V. Policy Committee of the Whole: Katherine Arnold, Chair {15}
 - a. 1035 Legal Counsel and Professional Consultation
 - b. 1040 Indemnification and Insurance
 - c. 2010 Routine Banking Procedures
 - d. 3048 The Workshop
- VI. Personnel Committee of the Whole: George Kotsinis, President
 - a. Personnel Policies:
 - i. 301 Employee Benefits
 - ii. 309 Bereavement Leave
- VII. General Committee of the Whole: George Kotsinis, President {45}
 - a. Board Self-evaluation and Goals
 - b. Staff training updates
- VIII. Agenda items for Committee of the Whole for February 2025 {5}
 - a. Finance:
 - i. Financial Statements for January 2025

- b. Buildings and Grounds
- c. Policy
 - i. TBD
- d. Personnel
 - i. TBD
- e. General
 - i. Board Training and self-development
- IX. Announcements {2}
 - a. Friends of the Library Book Sale, Saturday, February 8, 2025, 10:00 a.m.
 - b. Regular Board Meeting, Tuesday, February 18, 2025, 7:00 p.m.
 - c. Friends of the Library Meeting, Thursday, February 27, 2025, 1:00 p.m.
 - d. Next Committee of the Whole, Tuesday, March 4, 2025, 7:00 p.m.
- X. Adjournment {<1}

{Estimated duration: 121 minutes}