

**Warren-Newport Public Library District
Board of Trustees
Committee Report Form**

Committee: Policy

Date and Location of Meeting: Tuesday, February 2, 2016

Members Attending: Jo Beckwith, Tom Colwell, Nancy Sheldon, Andrea Farr Capizzi, George Kotsinis, Sue Niemi, Ryan Livergood

Summary of Meeting:

The committee discussed 1003 Electronic Participation at Meetings and recommended that the Board approve the proposed changes to this policy via the consent agenda.

The committee discussed Policy 2007 Debt and recommended that the Board approve the proposed changes to this policy via the consent agenda.

What's Next? (Owner-Action Items-Deadline)

None

Recommendation for Board Action, if any (state in the form of a motion[s]):

Move that the Board approve 1003 Electronic Participation at Meetings as presented.

Move that the Board approve Policy 2007 Debt as presented.

Meeting and Policies for Next Month:

TBD