

Warren-Newport Public Library District  
Board of Trustees  
Committee of the Whole Report

Committee Work: Finance Buildings & Grounds Policy

Date and Time: Thursday, January 4, 2018

Summary: What was discussed, reported on, accomplished? Was there consensus on a decision?

4013 Gift Donation; additional language added to allow Trustees to refuse donations if deemed necessary

1057 Advisory Groups; language was ~~added~~<sup>deleted</sup> stating that members of Advisory Groups are required to file an annual Statement of Economic Interest

1061 Harassment, Discrimination and Retaliation; a complaint form was added to the existing policy

**Recommendation(s) for Board Action (if any):**

Move that the Board approve xxx (consent agenda) or (new business)

I move that the Board approve policies 4013, 1057 and 1061 as presented

**Tasks Pending (if any) Who – What – When:** Who's doing the task? What is it? What's the deadline?

**Agenda item(s) for next Committee of the Whole:**

Policy 1061 Bylaws  
Policy 1053 Recording Board Meetings  
4010 Friends of the Library

**Submitted by/date:**

Kathleen Kellman  
January 4, 2018