

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

Committee Work: Buildings and Grounds

Date and Time: March 5, 2019 at 8:10 PM

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

Started at 8:10

Landscape Update

Ryan updated the Board on the status of the landscape project. Ryan provided an updated site plan and working budget for the project. The Board expressed interest in moving forward with the project following the updated site plan this spring if possible.

Next update planned for the April CoW meeting.

Ended at 8:16

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

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

None

Tasks Pending (if any) Who – What – When:

Ryan to provide next update at April Committee of the Whole Meeting

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

Landscape Update

Submitted by/date:

George Kotsinis / March 15, 2019