

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

Committee Work: Buildings and Grounds

Date and Time: May 5, 2020

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

Started at 7:26 PM

Landscaping Update

Ryan updated the Board on the current status of the project. The landscaping vendor is preparing to start work using the smaller plants as agreed. Ryan to provide another status update at the next Committee of the Whole meeting.

Parking Lot Update

Ryan reports that the village contractor is ready to begin work when we are, but we are waiting for the start of our fiscal year for budget for the project to become available. Ryan to coordinate with the contractor for scheduling and provide an update at the next Committee of the Whole meeting.

Ended at 7:28 PM

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

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

none

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

Landscaping Update

The Vault flooring update

Parking Lot Update

Submitted by/date:

George Kotsinis / May 5, 2020