

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

Committee Work: Policy

Date and Time: Tuesday, May 5, 2020 7:28 – 7:45

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

1001, Bylaws of the Warren-Newport Public Library District: Minor edits throughout, added language for extreme conditions (pandemic), agreed to policy interval moving from 3 years to 4 years.

1003, Electronic Participation at Meetings: Minor edits throughout added language for extreme conditions (pandemic)

Recommendation(s) for Board Action (if any), consent agenda or new business?

Approve Policy 1001 as presented (new business), Bylaws will be voted on during next Board meeting
Approve Policy 1003 as presented (consent agenda) with OMA requirement clarified (consensus to remove vote if not required)

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

Confirm OMA requirements for electronic participation at meeting (required vote by quorum present) – Ryan prior to assembling the packet for the May Board Meeting

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

1007, Electronic Communication among Trustees
1045, Minutes and Recordings of Executive Sessions
1055, Public Participation at Library Board Meetings

Submitted by/date:

Katherine Arnold, Policy Chair
May 6, 2020