

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

Committee Work: Buildings and Grounds

Date and Time: June 2, 2020

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

Started at 7:27 PM

The Flex Flooring

Ryan updated the Board on the current status of the project. Iskalis Flooring is ready to perform the work but is still waiting for materials from the flooring vendor. Ryan to update the Board during the next Committee of the Whole meeting.

Landscaping Update

The project is scheduled to begin work the second week of June. Ryan to provide another status update at the next Committee of the Whole meeting.

Parking Lot Update

The village is waiting until the start of the next fiscal year in July to schedule the work. Ryan to coordinate with the village and the contractor for scheduling and provide an update at the next Committee of the Whole meeting.

Ended at 7:30 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 / June 2, 2020