

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

Committee Work: Policy

Date and Time: Tuesday, June 2, 2020 7:30 – 7:51

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

1007, Electronic Communication among Trustees updated with minor clarifications

1045, Minutes and Recordings of Executive Sessions updated with simplified instruction on distribution/review of executive session minutes, created exhibits from appended forms

2040, Wage Scale updated to minimum wage requirements needed for July 2020

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

Approve Policy 1007 as presented (consent agenda)

Approve Policy 1045 with additional edits as reviewed during CW (consent agenda)

Approve Policy 2040 as presented (consent agenda)

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

None

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

3005, Confidentiality

3020, Circulation

3060, Standards of Public Conduct

Submitted by/date:

Katherine Arnold, Policy Chair

June 4, 2020