The Warren-Newport Public Library District provides the community with access to information, kindles the imagination of children and adults, and supports lifelong learning.— Mission statement approved by the Board of Trustees, December 13, 2005

## Warren Newport Public Library

## **Board of Trustees**

Special Meeting
Tuesday, September 7, 2021 7:45 PM
Meeting Room A

## **AGENDA**

- I. Call to order, roll call, and determination of quorum {<1}
- II. Pledge of allegiance {<1}
- III. Public Comments, correspondence and communications. INFORMATION {20}
  - a. Public Comments
  - b. Written

Visitors will be granted 3 minutes to introduce themselves and present any issues they wish to discuss, not to exceed a total of 20 minutes. Speakers who want their remarks to be added to the Board record must provide a copy to the Board Secretary prior to speaking.

- IV. New Business
  - a. Personnel Policy 503 Vaccinations. ACTION {15}
     MOTION: THAT THE BOARD APPROVE PERSONNEL POLICY 503 VACCINATIONS AS PRESENTED.
  - b. COVID-19 Vaccinations for Staff. ACTION {15}
     MOTION: THAT STAFF MUST GET THE COVID-19
     VACCINATION OR PROVIDE A NEGATIVE COVID-19 TEST RESULT WEEKLY TO WNPL.
- V. Adjournment {<1}

{Estimated duration: 53 minutes}