

# 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}