

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

**Subject, Date:**

Policy, January 3, 2016

**Attendees:**

Ryan Livergood, Jo Beckwith, Tom Colwell, Nancy Sheldon, Robert Diehl, Sue Niemi, George Kotsinis

**Summary:**

Policy discussion started: 7:44 PM

The committee discussed 1025 – Authority of Library Trustees. The committee recommends that *Policy 1025 – Authority of Library Trustees* be added to the agenda of the next Library Board meeting for approval via the Consent Agenda.

The committee discussed 1015 – Illinois Ethics Policy. The committee recommends that the retirement of *Policy 1015 – Illinois Ethics* be added to the agenda of the next Library Board meeting for approval via the Consent Agenda. This policy will be replaced by a new ordinance to better comply with Illinois state requirements.

The committee discussed 1020 – Conflict of Interest. The committee recommends that *Policy 1020 – Conflict of Interest* be added to the agenda of the next Library Board meeting for approval via the Consent Agenda.

Policy discussion ended: 8:11 PM

**What's Next? (Owner - Action Items - Deadline):**

Jo to submit final version of the ordinance which will replace Policy 1015 to Ryan for consideration and approval by the Board before the next scheduled board meeting.

**Recommendation(s) for Board Action:**

Move that the Board retire policy 1015 – Illinois Ethics Policy

Move that the Board approve policy 1020 – Conflict of Interest

Move that the Board approve policy 1025 – Authority of Library Trustees

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

2015 – Imprest Account

2020 – Expendable Trust Fund

**Submitted by:**

**George Kotsinis**