

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

Subject, Date:

Policy, 2/7/2017

Summary:

Present: Joy, Nancy, Sue, Andrea, George, Ryan

started at 7:30

Policy 2015: word clarity changes, only
recommended for consent.

Policy 2020 - reviewed changes & comments
work to continue in next CPW meeting
ended at 8:00

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

George & Nancy to review Policy 2020

Recommendation(s) for Board Action:

Policy 2015 to be approved via the Consent Agenda

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

Policy 2020

Submitted by:

George Contino