

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

Committee Work: Policy

Date and Time: February 6, 2018

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

The following policies were brought up for review!

3005 Confidentiality

3013 Library Card

3020 Circulation

3023 Fines and Fees

1001 Bylaws

1053 Recording Board Meetings

4010 Friends of the Library

Recommendation(s) for Board Action (if any):

Move that the Board approve xxx (consent agenda) or (new business)

I recommend that the above policies be approved as revised

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

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

3025 Interlibrary Loans

3055 Display and Literature Distribution

Submitted by/date:

Katherine Kellman

February 6, 2018