

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

Committee Work: Buildings and Grounds

Date and Time: February 12, 2019 at 7:46 PM

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

Started at 7:46

Landscape Update

Ryan updated the Board on the status of the landscape project. Ryan is still working with the landscape firm to finalize details including the landscape lighting plan.

Next update planned for the March CoW meeting.

Ended at 7:50

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

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

None

Tasks Pending (if any) Who – What – When:

Ryan to provide next update at March Committee of the Whole Meeting

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

Landscape Update

Submitted by/date:

George Kotsinis / February 12, 2019