

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

**Committee Work:** Buildings and Grounds

**Date and Time:** February 2, 2021

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

Started at 7:43 PM

LED Lighting Update

The Library will send the project out to bid on February 15. The plan is for the Board to be able to review the bids during the March regular board meeting.

Retaining Wall Update

The project was completed within budget. Ryan shared photos of the new completed retaining wall with the Board.

Ended at 7:46 PM

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

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

none

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

LED Lighting Update

**Submitted by/date:**

George Kotsinis / February 2, 2021