

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

Subject, Date:

Policy 3/7/17

Summary:

Start at 7:30

Policy 2020: Discussed meaning of "principal"
of the fund and the amount to be added each year.

Murray entered at 7:44 PM.

George to merge in Draft 3 changes & board to vote
on 2020 w/ part of consent agenda.

Policy 3001

moved to consent agenda w/ provider changes

ended at 1:58

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

George to merge Draft 3 of 2020 and send to Ryan

Recommendation(s) for Board Action:

Policy 2020 to be approved via consent agenda

Policy 3001 to be approved via consent agenda

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

TBD

Submitted by:

George Costello