

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

Committee Work: Policy

Date and Time: Tuesday, March 6th, 2018

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

The 2 policies for March were discussed.
3025 Interlibrary Loans
3055 Display and Literature Distribution

After reviewing the two policies, the staff was satisfied with the policies as written. The Policy Chair had one question about adding a few words to make two articles agree, but after discussion, it was determined that no change ~~needed~~ was needed.

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

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

I move that the Board approve the above 2 policies.

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

Some minor track changes need to be made.

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

April policies:

1007 Electronic Communication Among Trustees

4015 Sponsorship

4045 Social Media

Submitted by/date:

Kathleen Kellman

March 6, 2018