

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

Committee Work: Policy

Date and Time: Tuesday, March 3, 2020 7:44 – 7:50

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

3010, Hours of Operation: Minor edit to Bookmobile hours on Sunday to 1:30pm. Consensus to approve.

3015, Materials Selection: Added exhibit references A, B and C in 11.01, exhibit D to 11.02 and updated exhibits

4001, Community and Interlibrary Cooperation: Minor edits to represent active participation in RAILS

Recommendation(s) for Board Action (if any), consent agenda or new business?

Approve policy 3010 as presented (consent)

Approve policy 3015 with minor edits in 2.01 (add Exhibit A, B and C) reference (consent)

Approve policy 4001 with minor edit to remove “with other libraries” from paragraph 2 (consent)

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

None

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

4005, Volunteers

3020, Circulation

3060, Standards of Public Conduct

Submitted by/date:

Katherine Arnold, Policy Chair

March 6, 2020