

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

Committee Work: Policy

Date and Time: Tuesday, March 2, 2021 7:49 – 7:50 PM

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

1035, Legal Counsel and Professional Consultation – minor edits reviewed with consensus.

2001, Budget and Finance – minor edits reviewed with consensus.

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

Approve 1035, Legal Counsel and Professional Consultation. Consent Agenda.

Approve 2001, Budget and Finance. Consent Agenda.

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:

1010, Trustee Code of Ethics and Behavior

2010, Routing Banking Procedures

3023, Fees and Fines

Submitted by/date:

Katherine Arnold, Policy Chair

March 5, 2021