

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

Committee Work: Policy

Date: Tuesday, March 1, 2022

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

1020, Conflict of Interest – no comments, consensus

3007, Standards of Public Service – minor edit (rearrange) in article 2.01, consensus

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

Approve 1020, Conflict of Interest – consent agenda

Approve 3007, Standards of Public Service – 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:

1045, Minutes and Recordings of Executive Sessions

3050, Meeting Rooms

Submitted by/date:

Katherine Arnold, Policy Chair

March 2, 2022