

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

Committee: Policy

Date and Location of Meeting: Tuesday, April 5, 2016

Members Attending: Jo Beckwith, Tom Colwell, Nancy Sheldon, Andrea Farr Capizzi, George Kotsinis, Sue Niemi, Ryan Livergood

Summary of Meeting:

The committee discussed 1001 Bylaws of the Warren-Newport Public Library District and recommended that the Board approve the proposed changes to this policy via the consent agenda.

The committee discussed 3060 Standards of Public Conduct and recommended that the Board approve the proposed changes to this policy via the consent agenda.

The committee discussed 2003 Fund Balance and recommended that the Board approve the proposed changes to this policy via the consent agenda.

The committee discussed 1055 Public Participation at Board Meetings and recommended that the Board approve the proposed changes to this policy via the consent agenda.

The committee discussed 3057 Art Collection and recommended that the Board approve the proposed changes to this policy via the consent agenda.

The committee discussed 1050 Board Correspondence and recommended that the Board approve the proposed changes to this policy via the consent agenda.

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

George to make requested edits to Policies 1001, 1050, 1055, 2003, 3057, and 3060 and provide to the board for action at the next scheduled board meeting.

Recommendation for Board Action, if any (state in the form of a motion[s]):

Move that the Board approve 1001 Bylaws of the Warren-Newport Public Library District as presented.

Move that the Board approve 1050 Board Correspondence as presented.

Move that the Board approve 1055 Public Participation at Board Meetings as presented.

Move that the Board approve 2003 Fund Balance as presented.

Move that the Board approve 3057 Art Collection as presented.

Move that the Board approve 3060 Standards of Public Conduct as presented.

Meeting and Policies for Next Month:

TBD