

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

**Subject, Date:**

Policy, 4/3/17

**Summary:**

start at 7:43

Policy 3013 - discussed changes to align w/ district & schools and process for registration through schools  
policy to be added to next board meeting  
new business agenda.

Policy 3047 - minor editorial changes  
to consent agenda

Policy 3053 - minor editorial changes  
ended at 8:26

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

George to forward final versions of Policies to Ryan

**Recommendation(s) for Board Action:**

Policy 3013 - new business  
Policy 3047 - Consent Agenda  
Policy 3053 - Consent Agenda

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

Policy 3060  
Policy 2040

**Submitted by:**

George Kotsinis