

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

Committee Work: Policy

Date and Time: Tuesday, April 3, 2018

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

Policy 4015 Sponsorship was discussed.
A change was made to the language
of one bullet point.

Recommendation(s) for Board Action (if any):

Move that the Board approve xxx (consent agenda) or (new business)

I move that Policy 4015 be approved
as presented.

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

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

4045 Social Media
1007 Electronic Communication Among
Trustees

Submitted by/date:

1045 Minutes & Recording of
Executive Sessions

Katherine Kettman

4/3/18