

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

Committee Work: Buildings and Grounds

Date and Time: April 9, 2019 at 7:19 PM

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

Started at 7:19

Landscape Update

Ryan updated the Board on the status of the landscape project. Ryan informed the Board that the proposed project lighting included in the previous estimate was determined by staff to not be suitable, and the upgraded lighting proposed by the vendor is outside the project budget. The project is proceeding for now without the lighting enhancements. Lighting may be added back to the project at a later time if budget allows.

Next update planned for the May CoW meeting.

The Flex

Ryan updated the Board on the status of The Flex project. Project is tentatively expected to be completed by end of July. Ryan to provide updated plans to the Board by the next CoW.

Next update planned for the May CoW meeting.

Ended at 7:21

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

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

None

Tasks Pending (if any) Who – What – When:

Ryan to provide next project updates at May Committee of the Whole Meeting.

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

Landscape Update
The Flex Update

Submitted by/date:

George Kotsinis / April 9, 2019