

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

Committee Work: Policy

Date and Time: Tuesday, April 6, 2021 7:06 – 7:16 PM

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

1010, Trustee Code of Ethics and Behavior, consensus with minor edits and formatting

2010, Routing Banking Procedures, consensus

3023, Fees and Fines. Discussion on plans to charge for copies (was suspended during current pandemic).
Consensus

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

Approve **1010**, Trustee Code of Ethics and Behavior, consent agenda.

Approve **2010**, Routing Banking Procedures, consent agenda.

Approve **3023**, Fees and Fines, consent agenda.

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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:

2005, Investment of Public Funds

3025, Interlibrary Loan

Submitted by/date:

Katherine Arnold, Policy Chair
April 7, 2021