

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

Committee Work: Policy

Date: Tuesday, April 5, 2022

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

1045, Minutes and Recordings of Executive Sessions – no additional comments, consensus

3050, Meeting Rooms – no content change, agreed to renumber from Article 6 Meeting Room Use, to Article 3 and renumber the remaining articles accordingly

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

Approve 1045, Minutes and Recordings of Executive Sessions, consent

Approve 3050, Meeting Rooms, consent

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:

1055, Public Participation at Library Board Meetings

4013, Gift Donation

4018, Naming Facilities

Submitted by/date:

Katherine Arnold, Policy Chair
April 6, 2022