

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

Subject, Date:

Policy, May 2, 2016

Summary:

The committee discussed Policy 1010 - Trustee Code of Ethics and recommended that the Board approve the proposed changes to this policy via the consent agenda.

The committee discussed Policy 1030 - Board/Director Responsibilities and recommended that the Board approve the proposed changes to this policy via the consent agenda.

The committee discussed Policy 3046 - The Point. The committee provided feedback to staff on the draft version of the policy and requested that staff present an updated copy for approval by the Board. The committee recommended that the revised policy be added to the agenda of the next regular Board meeting for approval.

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

Staff to revise Policy 3046 and present an updated copy to the Board for approval.

Recommendation(s) for Board Action:

Move that the Board approve Policy 1010 - Trustee Code of Ethics as presented.
Move that the Board approve 1030 - Board/Director Responsibilities as presented.
Move that the Board approve Policy 3046 - The Point as presented.

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

1017 - Board Self-Evaluation
4018 - Naming Facilities
4025 - Public and Community Relations

Submitted by:

George Kotsinis