

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

Subject, Date:

Policy, May 2, 2016

Attentees:

Ryan Livergood, Jo Beckwith, Tom Colwell, Nancy Sheldon, Robert Diehl, Sue Niemi, George Kotsinis

Summary:

Policy discussion started: 7:48 PM

The committee discussed 3065 – Technology Use by the Public. The committee recommends that *Policy 3065 – Technology Use by the Public* be added to the agenda of the next Library Board meeting for approval via the Consent Agenda.

Policy discussion ended: 8:02 PM

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

None

Recommendation(s) for Board Action:

Move that the Board approve policy 3065 – Technology Use by the Public.

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

1001 – Bylaws of the Warren-Newport Public Library District
2040 – Wage Scale

Submitted by:

George Kotsinis