

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

Policy Committee of the Whole

Date: Tuesday, May 1, 2018

Summary:

1045 Minutes and Recordings of Executive Sessions: Consensus to approve as presented. Bonnie will need the electronic file for the Secretary's Binder and two extra copies for her binder and the Board cabinet binder.

4045 Social Media: Discussion of Article 4 and changing "users agree" to reflect that WNPLD will apply pertinent policies in moderating social media. Consensus to reword for consideration on the May regular agenda.

Andrea will work on this year's financial policies and forward them as she finishes them. Kathleen will schedule them following that.

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

Approve 1045 Minutes and Recordings of Executive Sessions (consent)

Approve 4045 Social Media (new business)

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

Ryan: Ask Gina to make 2 extra copies of 1045 for Bonnie.

Jo: Rewrite wording of 4045, Article 4

Jo: Request financial policies

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

2005 Investment of Public Funds

2001 Budget and Finance

3015 Materials Selection

4030 FOIA

Jo Beckwith

5/1/18