

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

Committee Work:

Finance

Buildings & Grounds

Policy

Date and Time:

5/7/2019

7:52 - 8:26

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

- o Financial statements, recommended for approval at the upcoming board meeting.
- o Budget was discussed for fiscal year 2019/2020. ~~March~~
There are many possibilities for capital projects

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

Approval of March financial statements.

Tasks Pending (if any) Who - What - When: Who's doing the task? What is it? What's the deadline?

Budget, Staff + Board

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

Financial Statements + Budget

Submitted by/date:

Andrea Farr Capizzi 5-15-2019