

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

Committee Work: Policy

Date: Tuesday, May 3, 2022

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

1055, Public Participation at Library Board Meetings – consensus

4013, Gift Donation - consensus

4018, Naming Facilities - consensus

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

Approve 1055, Public Participation at Library Board Meetings, consent agenda

Approve 4013, Gift Donation, consent agenda

Approve 4018, Naming Facilities, consent agenda

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:

2003, Fund Balance

2007, Debt

Submitted by/date:

Katherine Arnold, Policy Chair
May 6, 2022