

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

Subject: Policy

Date and Time: June 6, 2017

Summary:

Policy 1001 Bylaws. Changes were made to Section 2.10 New Trustees and Trustee Orientation.

A change was made to Section 3.07 Agenda and Order of Business

A change was made to Board Personnel Responsibilities

Other minor changes were made

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

Recommendation(s) for Board Action:

I move that the Board approves Policy 1001 under New Business

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

Policy 4030 FOIA

Submitted by:

Kathleen Kettman