

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

**Committee Work:** Policy

**Date and Time:** June 5, 2018

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

All 3 policies were discussed:

2001 Budget and Finance will be on June consent agenda

2040 Wage Scale will not be on consent agenda

3015 Materials Selection will be on consent agenda

**Recommendation(s) for Board Action (if any):**

Move that the Board approve xxx (consent agenda) or (new business)

I move that the 2 policies on consent agenda be approved. I ~~agree~~ <sup>move</sup> that 2040 also be approved at the June regular meeting.

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

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

2005 Investment of Public Funds

3065 Technology Use by the Public

1040 Indemnification and Insurance

**Submitted by/date:**

Katherine Kethman

June 5, 2018