

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

Committee Work: Buildings and Grounds

Date and Time: June 1, 2021

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

Started at 7:00 PM

LED Lighting Update

Metal halide light replacements in Coco's Cove will not arrive until after June 30, so \$12,000 in project costs will be funded in the next fiscal year's budget. The project will also be expanded to add Coco's Cove lighting to the Siemens Building Automation System to allow central control of the lighting in that room (expected to cost under \$3500 additional).

Ended at 7:04 PM

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

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

none

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

LED Lighting Update

Parking Lot Update

Submitted by/date:

George Kotsinis / June 1, 2021