

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

Committee Work: Policy

Date and Time: Tuesday, June 1, 2021 7:04 – 7:08 PM

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

2040, Wage Scale - consensus

1061, Harassment, Discrimination and Retaliation, minor edits, consensus

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

Approve 2040, Wage Scale, consent agenda

Approve 1061, Harassment, Discrimination and Retaliation, 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:

None

Submitted by/date:

Katherine Arnold, Policy Chair
June 3, 2021