

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

Committee Work: Policy

Date: Tuesday, June 7, 2022

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

2003, Fund Balance – consensus

2007, Debt – minor edit within Article 4, bullet 3. Break out the debt modeling tool into a standalone sentence.

3020, Circulation - minor edits and formatting within article 1 for loan periods. Understand hotspot circulation practices.

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

2003, Fund Balance – consent

2007, Debt – consent

3020, Circulation – new business

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

Understand current WiFi hotspot circulation and renewal practices (Ryan)

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

TBD, Flag policy (new)

1053, Recording Board Meetings

4010, Friends of Library

4030, FOIA

Submitted by/date:

Katherine Arnold, Policy Chair
June 8, 2022