

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

Committee Work: Policy

Date and Location: July 5, 2017 McCullough Room

Summary:

Changes made to Policy 4030 FOIA:

New Trustee names, Operating Budget amount, and number of employees

Section 1.05 Responsibility, the word *Usually* was added to the second sentence to read Board of Trustees of the Warren-Newport Public Library District which usually meets monthly on the third Tuesday of every month at 7:00 pm in the McCullough Board Room at the Library.

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

Approval of Policy 4030 as updated

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

Policy 2035 Disposal of Surplus Materials-Personal Property.

Policy 4001 Community and Interlibrary Cooperation

Submitted by:

Kathleen Kettman