

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

Committee Work: Policy

Date and Time: Tuesday, July 7, 2020 7:09 – 7:22

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

3005, Confidentiality. Proposed redlines discussed. Agreement to correct reviewed/revise date. Consent.

3020, Circulation. Proposed redlines discussed on loan period revision for Hot Flicks DVD to 7 days and addition of WiFi Hot Spots and Launchpads to articles 1, 2 and 3. Agreement to correct reviewed/revise date. Consent.

3060, Standards of Public Conduct. Proposed redlines discussed on Prohibited Conduct reviewed in Article 3. Agreement to correct reviewed/revise date to Special July meeting and capitalize “L” in library redline for Article 3.02. Consent.

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

Approve **Policy 3005** with corrected review date (July Board meeting) (consent agenda)

Approve **Policy 3020** with corrected review date (July Board meeting) (consent agenda)

Approve **Policy 3060** with corrected review date, and “L” capitalize in article 3.02 (July Special Meeting)

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:

4030, FOIA

4035, Prevailing Wage Act Compliance

4040, Identity Protection

Submitted by/date:

Katherine Arnold, Policy Chair
July 8, 2020