

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

Committee Work: Buildings & Grounds

Date and Time: Tuesday, August 1, 2017, 7:33 p.m.

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

Riddiford's memo on the skylight problem recapped possible problems, but shed no new light on a solution. Ryan is working with them to finalize the solution and present a timeline for completing the work.

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

None

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:

Disaster Plan Review

Submitted by/date:

Jo Beckwith, President

8/1/17