

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

Committee Work: Finance

Buildings & Grounds Policy

Policy 4001

Date and Time: August 1, 2017

Policy 2035

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

4001 - Policy will remain as written

2035 - We discussed possible changes to language and decided to let policy stand with some language changes

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

Move that the Board approve xxx (consent agenda) or (new business)

I recommend that Policy 4001 be placed on Consent Agenda and approved and Policy 2035

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

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

Policy 4035 Prevailing Wage Act Compliance

Policy 4040 Identity Protection

Submitted by/date:

Kathleen Kettman