

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

Committee Work: Finance Buildings & Grounds Policy

Date and Time: 8/6/2014 / 8:01

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

started at 8:01 PM

Landscaping Plan

- work interrupted due to invasive plants found
- next step is to review options from landscaper
- next update in next COW

The Flex

- Ryan to meet with contractor to discuss timeline
- Oct 18/14 is target date for Grand opening

Parking Lot

- Delayed due to weather
- Aug 17-20 is latest estimate

Ended at 8:13 PM

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

none

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

- Ryan to update on landscaping at next COW meeting
- Ryan to update on Flex at next COW

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

- Landscaping Plan Update
- The Flex Update

Submitted by/date:

George Katsinis / 8/6/2014