

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

**Committee Work: Policy**

**Date and Time:** Tuesday, August 4, 2020 7:12 – 7:15 PM

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

**4030**, FOIA. Minor redlines reviewed. Consent.

**4035**, Prevailing Wage Act Compliance. Suggest retiring as no longer needed. Consent to retire.

**4040**, Identity Protection. Minor redlines reviewed. Consent.

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

**Approve 4030**, FOIA. Consent Agenda

**Agree to retire 4035**, Prevailing Wage Act Compliance. Consent Agenda

**Approve 4040**, Identity Protection. Consent Agenda

**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:**

**1053**, Recording Board Meetings

**4005**, Volunteers

**Submitted by/date:**

Katherine Arnold, Policy Chair  
August 5, 2020