

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

**Committee Work:** Buildings and Grounds

**Date and Time:** August 3, 2021

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

Started at 7:01 PM

LED Lighting Update

Light replacements in Coco's Cove have been completed and project is nearing overall completion. Remaining fixtures to be installed by end of month. Ryan to provide a closing summary at the next Committee of the Whole meeting.

Ended at 7:03 PM

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

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

none

**Agenda Item(s) for next Committee of the Whole:**

LED Lighting Update

**Submitted by/date:**

George Kotsinis / August 4, 2021