

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

Committee Work: Policy

Date and Time: Tuesday, August 3, 2021 7:03 – 7:07 PM

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

1003, Electronic Participation at Meetings – no edits recommended, consensus

3063, Unattended Children – no edits recommended, consensus

4030, FOIA – minor edits reviewed - consensus

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

Approve 1003, Electronic Participation at Meetings

Approve 3063, Unattended Children

Approve 4030, FOIA

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:

3046, The Point

3040, Services to Schools

Submitted by/date:

Katherine Arnold, Policy Chair
August 4, 2021