

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

Committee Work: Policy

Date: Thursday, August 4 2022

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

3020, Circulation – seven day WiFi hotspot loan period edits and discussion on WiFi usage

3050, Meeting Rooms, added flexibility in section 3.03 for WNPL programs to use meeting rooms at the discretion of the library, minor edits/typos corrected,

3067, Flags on WNPL Property – new policy for discussion

4003, Non-Profit Organization Charity Collection Container – new policy for discussion, minor edit discussed that library reserves the right to limit the collection periods

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

3020, Circulation – consensus

3050, Meeting Rooms – consensus

3067, Flags on WNPL Property – consensus

4003, Non-Profit Organization Charity Collection Container – consensus

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:

1001, Bylaws of the Warren-Newport Public Library District

Submitted by/date:

Katherine Arnold, Policy Chair
August 9, 2022