

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

Committee Work: Finance Buildings & Grounds Policy

Date and Time: 9/5/2017 7:01 P.M.

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

RYAN REPORTED THAT KALWITZ HAS AGREED TO REPLACE THE PANELS. RIDDEFORD WILL COVER THE COST OF THE INSTALLATION. PANELS TO BE INSTALLED THE WEEK OF OCT 25TH

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

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

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

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

Submitted by/date:

Tom Colwell 9/5/17