

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

Committee Work: Finance Buildings & Grounds Policy

Date and Time:

Tuesday, September 5, 2017

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

Policy 1057 Advisory Groups - minor changes

Policy 4040 - date changed

Policy 4035 - date changed

Policy 3060 Standards of Public Conduct
Some changes in wording and some
formatting changes

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

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

All policies will be placed on consent agenda. I recommend that all policies be approved.

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

Noreen will make any changes discussed and send to Kathleen for Policy 3060

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

Policy 1001 Bylaws

Policy 2030 Fixed Asset Inventory and Depreciation

~~Policy 2035 Disposal of Surplus Materials/ Personal Property~~

Submitted by/date:

Kathleen Kellman
September 5, 2017