

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

Committee Work:

Finance

Buildings & Grounds

Policy

Date and Time: September 4, 2018

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

There was a discussion about Policy 3063 Unattended children. Changing the age of an unattended child from 10 to 12 was discussed. It was unofficially decided to leave the age at 10. The staff feels that the age of 10 is workable.

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

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

I move that Policies 3063 and 4030 be approved as presented

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

Kathleen will make some changes to Policy 4030; change a period in the budget to a comma and check a statute

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

Policy 3040 Services to Schools

1007 Electronic Communication Among Trustees

Submitted by/date:

Kathleen Kellman

9/4/18