

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

Committee Work: Buildings and Grounds

Date and Time: September 1, 2020

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

Started at 7:11 PM

Van Update

Ryan reported that the van is in Wisconsin at Cat Industries. Modifications are complete and work has been verified by an independent source.

Van wrap estimates are in progress. Work is expected to take under a week once started. Ryan to provide an update at the next Committee of the Whole meeting.

Ended at 7:14 PM

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

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

none

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

Van Update

Submitted by/date:

George Kotsinis / September 9, 2020