

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

Committee Work: Policy

Date and Time: Tuesday, September 1, 2020 7:14 – 7:16 PM

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

1053, Recording Board Meetings – minor edits reviewed with consensus.

4005, Volunteers – reviewed new articles (Introduction, Volunteer Opportunities, Applications and Background Checks and Schedules and Conduct) added to the Policy. Consensus with additions and minor changes.

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

Approve 1053, Recording Board Meetings. Consent Agenda

Approve 4005, Volunteers. Consent Agenda

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:

None

Submitted by/date:

Katherine Arnold, Policy Chair
September 2, 2020