

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

Committee Work: Policy

Date and Time: Tuesday, September 7, 2021 7:58 – 7:59 PM

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

3046, The Point – minor edits reviewed, consensus

3040, Services to Schools – minor edits reviewed, consensus

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

Approve 3046, The Point

Approve 3040, Services to Schools

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:

4015, Sponsorship

Submitted by/date:

Katherine Arnold, Policy Chair
September 14, 2021