

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

Committee Work: Finance Buildings & Grounds Policy

Date and Time: 10/2 7:26

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

The board was led on a tour of the library
by director Lyn Livergood.

Returned to the meeting room at 8:16.

The board reviewed alternative landscaping plans.
The board favored option 2 presented, but
requested a detailed cost estimate which includes
lighting and irrigation planning.

Ended at 8:29

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

Plan to be presented to the Board as New Business

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

Staff & Director to work with land scaper to finalise
costs by next regular board meeting.

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

Review of final plan including costs.

Submitted by/date:

George Entwistle / 10-2-18