

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

Committee Work: Policy

Date and Time: October 2, 2018

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

Policy 3040 Services to Schools, 1007
Electronic Communication Among Trustees
and 3046 The Point were discussed

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

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

I move that the 3 policies be approved as
presented

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

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

Policy 3023 Fines and Fees
3013, 2010 and 1040

Submitted by/date:

Katherine Kettman 10/2/18