

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

**Committee Work: Policy**

**Date:** Tuesday, October 5, 2021

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

**4015, Sponsorship** – minor edits agreed to article 4, bullet 2 to add a threshold value of \$5,000 for bringing sponsorship decisions to the Board

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

**Approve 4015, Sponsorship** – 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:**

**3015, Material Selection**

**Submitted by/date:**

Katherine Arnold, Policy Chair  
October 8, 2021