

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

Committee Work: Finance Buildings & Grounds Policy

Date and Time:

11/6/18 7:33

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

The Board reviewed a power point presentation about the Flex project.

The Board discussed plans and budget for the Flex and considered additional fundraising options.

Ryan updated the Board on the status of the Landscaping project. Now targeting series, 2019 for the next project phase.

Ended at 8:09

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

The Flex update to be added to New Business for the next Board Meeting.
Next update on the Landscaping project to be added to next CoW meeting.

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

Ryan to provide update on the Flex at next Regular Board meeting.
Ryan to provide update on landscaping at next CoW meeting.

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

Landscaping project update

Submitted by/date:

George Watkins / 11/6/18