

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

Committee Work: Policy

Date and Time: November 6, 2018

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

As a result of the Board's decision to go fine free in January of 2019, major changes were made to 3023 Fines and Fees.

There were many questions about the Policy 3023 Fines and Fees. Some suggestions were made to clarify ~~late fees~~ the language. We will be going over this again at the November 20th meeting.

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

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

I move that all 3 policies be approved, once all corrections have been made.

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

Noreen will work on Fines and Fees with the Staff.

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

No policies for December

Submitted by/date:

Katherine Kettman Nov. 6, 2018