

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

Committee Work: Policy

Date and Time: Tuesday, November 5, 2019 7:40 – 7:45

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

3001 Access to Materials: Amended with latest exhibits as available from ALA. Board reviewed next round of exhibits K - T. Exhibit review on-going and expected to close in December 2019 along with final policy revision.

1055, Public Participation at Library Board Meetings: Amended with minor edits throughout. Created Exhibit A for visitor registration during Board meetings. Consensus to approve with addition of “requested but not required” to Exhibit A.

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

Approve policy 1055, Public Participation at Library Board Meetings as presented or with minor comments as discussed (consent)

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

Continue work on Policy 3001 through remainder of 2019 Committee of the Whole meetings

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

3001, Access to Materials
1025, Authority of Library Trustees

Submitted by/date:

Katherine Arnold, Policy Chair
November 6, 2019