

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

Committee Work: Policy

Date and Time: Thursday, December 4, 2018

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

The revisions ^{of Policy 3013} were discussed. The last paragraph was discussed. It states that new patrons must be in good standing in his/her previous library. We talked about how we would know if the patron is or is not in good standing.

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

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

I move that the Board approve Policy 3013 as revised.

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

Ryan will check into that paragraph.

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

1010 Trustee Code of Ethics and Behavior

~~1050~~ Board Correspondence

1020 Conflict of Interest

Submitted by/date: Kathleen Keldman

November December 4, 2018