

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

Committee Work: Policy

Date and Time: Tuesday, December 3, 2019 7:40 – 7:47

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 final round of exhibits not previously seen by the Board. Agreed to approve 3001 as presented, with addition of readable url link for exhibits. Consensus to approve

1025, Authority of Library Trustees: Amended with minor edits throughout. Consensus to approve

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

Approve policy 1025, Authority of Library Trustees as presented (consent)

Approve policy 3001, Access to Materials 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?

None

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

3045, The Vault
2030, Fixed Asset Inventory and Depreciation
2020, Expendable Trust Fund

Submitted by/date:

Katherine Arnold, Policy Chair
December 5, 2019