

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

Committee Work: Policy

Date: Tuesday, December 7, 2021

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

3010, Hours of Operation – no comments, consensus

3013, Library Card – discussion on Article 9 changes needed for the new notification of address change process

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

Approve 3010, Hours of Operation – consent agenda (Dec 2021)

Approve 3013, Library Card – consent agenda (Jan 2022)

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

Noreen/Staff – edits on Policy 3013, Article 9

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

None

Submitted by/date:

Katherine Arnold, Policy Chair
December 9, 2021