

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

Committee Work: Policy

Date and Time: Tuesday, February 2, 2021

7:46 – 7:48 PM

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

3035, Reference and Reader's Advisory Services – minor edits reviewed with consensus.

3065, Technology Use by the Public – Added detail on remote assistance software, minor edits reviewed with consensus.

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

Approve 3035, Reference and Reader's Advisory Services. Consent Agenda

Approve 3065, Technology Use by the Public. Consent Agenda

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:

1035, Legal Counsel and Professional Consultation

2001, Budget and Finance

Submitted by/date:

Katherine Arnold, Policy Chair

February 4, 2021