

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

Committee Work: Policy

Date: Tuesday, November 2, 2021

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

3015, Material Selection – minor edits agreed to ensure “Board of Library Trustees” vs. “Trustees” is used appropriately throughout the policy

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

Approve 3015, Material Selection – 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:

3013, Library Card

Submitted by/date:

Katherine Arnold, Policy Chair
November 3, 2021