

**BOARD OF TRUSTEES**  
**GREEN HILLS PUBLIC LIBRARY DISTRICT**

**May 15, 2017**

**AGENDA**

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**REGULAR MEETING -5:00 pm**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Oath of Office
  - Mr. Azmi Mohammad
- V. Election for Officer Positions
- VI. Approval of Minutes
  - Regular Meeting Minutes of April 17, 2017
  - Special Meeting Minutes of May 8, 2017
- VII. Operating Fund Treasurer's Report and Warrant:
  - #11
- VIII. President's Report
- IX. Public Comment
- X. Director's Report
- XI. New Business:

Action Item:

- 17-05-11 Remove Service Fee for Non-Pickup of ILL**
- 17-05-12 Approve Revised Leaves of Absence Policy**
- 17-05-13 Approve Library Photo Policy**
- 17-05-14 Approve Circulation Policy for Book Boxes**

**17-05-15 Approve Authority for StudioGC to Create Specifications and Prepare Bid Documents**

XII. Correspondence / Articles / Meetings / Events and News

XIII. Document Signing

XIV. Adjournment