

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

June 18, 2018

AGENDA

REGULAR MEETING -5:30 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Approval of Minutes
Regular Meeting Minutes of May 21, 2018
- V. Operating Fund Treasurer's Report and Warrants:
 - #12
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

18-06-22 Approve Prevailing Wage Ordinance #1196

The Library is required to pass this annual ordinance to affirm our commitment to the concept of the prevailing wage.

18-06-23 Approval of 2018/2019 "Working Budget"

The "Working Budget" is an internal document that staff uses as a guide for the year.

18-06-24 Review and Approve the Following Employee Policies as Reviewed by Klein, Thorpe & Jenkins:

- Social Media Policy
- Employee Network and Internet Acceptable Use Policy

18-06-25 Review and Approve the Following General Policies as Reviewed by Klein, Thorpe & Jenkins:

- Reference Service Policy
- Materials Selection and Collection Development
- Interlibrary Loans (ILL) and Photocopy Service
- OPAC and Reference Database Terminals
- Income Tax Forms

18-06-26 Adopt Security Camera Policy

18-06-27 Approve Early Closure of Library

We would like approval to close early at 5pm on Friday, November 2nd for department meetings.

18-06-28 Approve Closure of Library

We would like approval to close the entire day on Friday, December 7th for Staff Development Day.

X. Correspondence / Articles / Meetings / Events and News

XI. Executive Session

- Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

XII. Document Signing

XIII. Adjournment