

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

April 18, 2016

AGENDA

REGULAR MEETING -5:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Natalie Djordjevic will give a presentation on her trip to Bologna, Italy as part of her MLIS program
- IV. Approval of Minutes
 - Regular Meeting Minutes of March 21, 2016
 - Special Meeting Minutes of April 4, 2016
- V. Operating Fund Treasurer's Report and Warrant:
 - #10
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Item:

16-04-15 Resolution #1085 Standard Bank Signatures for New Operating Checking Account

This Resolution is required for Signatures on the New Operating Checking Account at Standard Bank.

16-04-16 Resolution #1086 Standard Bank Signatures for New Petty Cash Checking Account

This Resolution is required for Signatures on the New Petty Cash Checking Account at Standard Bank. We would like to add Jane Jenkins and Sara Kennedy to this account.

- 16-04-17 Resolution #1087 Standard Bank Signatures for New Money Market Account**
This Resolution is required for Signatures on the New Money Market Account at Standard Bank.
- 16-04-18 Resolution #1088 Standard Bank Signatures for New Investment Money Market Account**
This Resolution is required for Signatures on the New Investment Money Market Account at Standard Bank.
- 16-04-19 Resolution #1089 Standard Bank Signatures for New Working Cash Money Market Account**
This Resolution is required for Signatures on the New Working Cash Money Market Account at Standard Bank.
- 16-04-20 Resolution #1090 Standard Bank Signatures for New Special Reserve Money Market Account**
This Resolution is required for Signatures on the New Special Reserve Money Market Account at Standard Bank.
- 16-04-21 Resolution #1091 Standard Bank Signatures for New ACH Agreement**
This Resolution is required for Signatures on the New ACH Agreement with Standard Bank.
- 16-04-22 Resolution #1092 Standard Bank Signatures for SB Link**
This Resolution is required for Signatures so we can pay bills online at Standard Bank.
- 16-04-23 Resolution #1093 Approval to Authorize Sole Direct Purchasing**
- 16-04-24 Review the Following Policies (see attachment):**
- **Interlibrary Loans (ILL) and Photocopy Service**
 - **Interlibrary Borrowing**
 - **Reciprocal Borrowing**
 - **Lost or Damaged Materials**
 - **Overdue Materials**
 - **Patron Conduct**
 - **Patron Confidentiality**
 - **Reference Service Policy**
 - **Program Policy**
 - **Selection of Staff**
- 16-04-25 Approval to Remove Cost of Replacement Library Card of \$2.00. Also Approval to Remove Cost of Additional Replacement Library Card within One Year of \$5.00.**
- 16-04-26 Approval of LFI Proposal for New Adult and Youth AV Shelving in the Amount of \$71,386.**

X. Correspondence / Articles / Meetings / Events and News

XI. Document Signing

XII. Adjournment