

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

April 16, 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 March 19, 2018
- V. Operating Fund Treasurer's Report and Warrants:
 - #10
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

18-04-16 Approve Early Closure of Library

We would like approval to close early at 5pm on Friday, August 3 for department meetings.

18-04-17 Review and Approve the Following General Policies as Reviewed by Klein, Thorpe & Jenkins:

- Meeting Room Policy
- Meeting Room Reservation Application
- Fund Balance Policy
- Special Reserve Fund
- Investment Policy
- Bylaws
- Electronic Communications Policy for Trustees

18-04-18 Review and Approve the Following Employee Policies as Reviewed by Klein, Thorpe & Jenkins:

- Employee Dress Code
- Accidents or Injury on the Job

X. Correspondence / Articles / Meetings / Events and News

XI. Document Signing

XII. Adjournment