

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

April 15, 2019

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 18, 2019
- V. Operating Fund Treasurer's Report and Warrant:
 - #10
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

19-04-12 Approve Closure of Library on Sunday, October 13th

We would like approval to close the Library on this day to hold our Haunted Library Tour. This will give staff more time to set up the event, increase the run time of the tours, and double the number of patrons we can accommodate.

19-04-13 Amend Overdue Materials Policy

We would like to amend this to state our policy on items that have been claimed to be returned. This is essential to have in place now that we are in SWAN and have more local borrowers in our system.

19-04-14 Amend Study Room & Discussion Room Policy

We would like to amend this policy to remove the ability to make advance reservations.

19-04-15 Approve 2019-2020 Pay Grade Assignment

We would like approval of the 2019-2020 Pay Grade Assignment. This Pay Grade Assignment is the result of the recently completed Benchmarking Study carried out by HR Source.

- X. Correspondence / Articles / Meetings / Events and News
- XI. Document Signing
- XII. Adjournment