

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

February 20, 2017

AGENDA

REGULAR MEETING -5:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Carl Giometti and Pat Callahan from Studio GC will update the Board on recent surveys
 - Sonata Kazimieratiene will present a proposal to tile the concrete planters outside the patron entrance
- IV. Approval of Minutes
 - Regular Meeting Minutes of November 21, 2016
- V. Operating Fund Treasurer's Report and Warrant:
 - #6 (December)
 - #7 (January)
 - #8 (February)
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Item:

- 17-02-01 Approve Ordinance #1187 Authorizing Public Library Non-Resident Cards**
The fee, based on the General Mathematical Formula for the 2017-2018 fiscal year will be \$220.00.
- 17-02-02 Approve Ordinance #1188 Abating Taxes Levied For the Year 2016**
To pay debt service on General Obligation Bonds (Alternative Revenue Source), Series 2014 of the Green Hills Public Library District, Cook County, Illinois. Original issue is \$5,500,000. This Levy is abated every April and only collected

in the event of a problem with the EAV. The tax for the year 2016 in the Bond Ordinance is abated in its entirety.

17-02-03 Approval to Add Sara Kennedy to the Marquette Business Credit Card Account

17-02-04 Approval to Increase Petty Cash Checking and Fund Account from \$250.00 to \$500.00

This will help in staff being reimbursed for mileage and program supplies in a timely manner. There will be a cap of \$50.00 on Petty Cash reimbursements.

17-02-05 Approval to Amend Computer and Internet Use Policy

We would like to amend #4 of this policy, "Users must have a zero balance of fines in order to use computer stations," to say, "A user's Library account must have a balance below \$5.00 in order to use a computer." Wi-Fi access in the building is currently free to anyone with a laptop, tablet, or mobile device. In addition, patrons can check out materials, including a Wi-Fi Hotspot, if they have fines lower than \$5.00. It is inconsistent with our current policies and practices to require payment of all fines in order to use public computers. This policy amendment would also contribute to easier access of the Internet and computer applications, which are necessary for schoolwork, job searching, etc. Staff feels that a threshold of \$5.00 is a fair amount for computer use.

17-02-06 Approval to Close the Library on Friday, May 5, 2017 for a Staff Development Day

Available staff are invited to attend a local conference, Reaching Forward, on this day. This conference is specifically of interest to support staff.

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