

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

July 17, 2017

AGENDA

REGULAR MEETING -5:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Declaration of Vacancy of Office of Trustee (75 ILCS 16/30-25(a))
 - Noula Angelos
 - Stephen Culen
 - Azmi Mohammad
- IV. Appointments to Office of Trustee (75 ILCS 16/30-25 (b))
 - Noula Angelos (7/17/17 to May 2019)
 - Stephen Culen (7/17/17 to May 2019)
 - Azmi Mohammad (7/17/17 to May 2019)
- V. Acknowledgement of Visitors
 - Greg Smith from Klein, Thorpe, & Jenkins
 - Carl Giometti from Studio GC
- VI. Approval of Minutes
 - Regular Meeting Minutes of June 19, 2017
 - Executive Meeting Minutes of June 19, 2017
- VII. Operating Fund Treasurer's Report and Warrant:
 - #1
- VIII. President's Report
- IX. Public Comment
- X. Director's Report

XI. New Business:

Action Items:

17-07-19 Approval of Ordinance #1190: Ratifying, Confirming and Approving All Actions Taken at the April 17, 2017, May 8, 2017, May 15, 2017, and June 19, 2017 Green Hills Public Library District Board of Trustees' Meetings

17-07-20 Appoint Secretary Pro-Tem in Absence of Noula Angelos

17-07-21 Amend Attendance Policy in Employee Handbook

We would like to amend policy 902.3-2 relating to the staff notifying their manager of an absence or late arrival. We currently ask staff to notify their manager as soon as possible. We would like to amend this to say: "Any employee who, because of illness or other reason, is unable to report to work at their scheduled time is responsible for notifying their manager or designated personnel as early as possible, but no later than 30 minutes before their scheduled time."

17-07-22 Amend Circulation Policies

We would like to propose policy changes at this time to keep our loan rules associated with the pilot project (3, 2, 1) for standardizing loan rules. We would also like to allow one renewal on video games.

XII. Correspondence / Articles / Meetings / Events and News

XIII. Document Signing

XIV. Adjournment