

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

June 20, 2016

AGENDA

REGULAR MEETING -5:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Carl Giometti of Studio GC
- IV. Approval of Minutes
 - Regular Meeting Minutes of May 16, 2016
- V. Operating Fund Treasurer's Report and Warrant:
 - #12
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Item:

16-05-27 Approval to Amend the Library Trustee Bylaws

We would like to amend the Library Trustee Bylaws to include Article V: Meetings Section 2: "Trustees should strive to attend a minimum of seven (7) of the regularly scheduled ten (10) meetings per year."

16-06-30 Award Contract

Based on the recommendation of Studio GC, the Board will award the contract to the lowest responsible bidder who meets all qualifications.

16-06-31 Approval of 2016/2017 "Working Budget"

The "Working Budget" is an internal document that staff uses as a guide for the year. It is provided in the attached documentation. It has been revised at the request of the Board at last month's meeting.

16-06-32 Approval of Salary Schedule 2016/2017

There is no change in the “salary ranges” from the previous fiscal year. The Salary Schedule was distributed at the May Board Meeting.

16-06-33 Approve Prevailing Wage Ordinance #1183

The Library is required to pass this annual ordinance to affirm our commitment to the concept of the prevailing wage.

16-06-34 Amend Employee Dress Code Policy

We would like to amend the policy for acceptable footwear to read “comfortable shoes.” At the moment, we list the unacceptable footwear. We would also like to amend the policy for unacceptable footwear to read “loose footwear including flip flops.” Please see attached documentation.

X. Correspondence / Articles / Meetings / Events and News

XI. Executive Session

- Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

XII. Document Signing

XIII. Adjournment