

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

March 19, 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 February 19, 2018
- V. Operating Fund Treasurer's Report and Warrants:
 - #9
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

18-03-12 Approval to Remove Digital Equipment Loan Policy and Agreement Form

We would like to remove this policy and agreement form altogether as we no longer circulate these items.

18-03-13 Approval to Remove Sound & Video Editing Room Policy and Agreement Form

We would like to remove this policy and agreement form altogether as we no longer have the room available.

18-03-14 Review and Approve the Following General Policies as Reviewed by Klein, Thorpe & Jenkins:

- Freedom of Information Act Policy
- Freedom to View
- Freedom to Read
- Library Bill of Rights
- Code of Ethics of the American Library Association
- Americans with Disabilities Act (ADA)

18-03-15 Review and Approve the Following Employee Policies as Reviewed by Klein, Thorpe & Jenkins:

- Leaves of Absence
 - Holidays
 - Vacation
 - Sick Leave
 - Disability Leave
 - Family Leave
 - Jury Duty
 - Death in the Family
 - Military Service
 - Victims' Economic Security & Safety Act

X. Correspondence / Articles / Meetings / Events and News

XI. Document Signing

XII. Adjournment