

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

May 16, 2016

AGENDA

REGULAR MEETING -5:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Mike Howley and Family will visit for recognition of tile in honor of Trustee John Howley
 - Natalie Djordjevic will give a presentation on her trip to Bologna, Italy as part of her MLIS program
 - Alan Devey from Cook and Kocher will discuss insurance options
 - Carl Giometti from Studio GC will give an update on the designs for the new South East Access project
- IV. Approval of Minutes
 - Regular Meeting Minutes of April 18, 2016
- V. Operating Fund Treasurer's Report and Warrant:
 - #11
- 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 are required to attend a minimum of seven (7) of the regularly scheduled ten (10) meetings."

16-05-28 Approval to Add Circulation Policy for Interactive Multimedia (Video Games)
In response to patron requests, we would like to start circulating popular video games for a 7-day loan period with no limits, no renewals, and no holds. There is already an existing overdue fine policy for video games at \$2.00 per day which we would like to keep. Many surrounding libraries circulate video games and this would be an added benefit to our patrons.

16-05-29 Approval of the Following Policies (see attachment):

- **Freedom of Information**
- **Computer and Internet Use Policy**

X. Correspondence / Articles / Meetings / Events and News

XI. Document Signing

XII. Adjournment