

**BOARD OF TRUSTEES**  
**GREEN HILLS PUBLIC LIBRARY DISTRICT**

**May 21, 2018**

**AGENDA**

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**REGULAR MEETING -5:30 pm**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
  - Aaron Skogg, Executive Director of SWAN
- IV. Approval of Minutes
  - Regular Meeting Minutes of April 16, 2018
- V. Operating Fund Treasurer's Report and Warrants:
  - #11
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

**18-05-19 Review and Approve the Following General Policies as Reviewed by Klein, Thorpe & Jenkins:**

- Computer and Internet Use Policy
- Laptop Loan Policy
- eBook Reader Lending Policy
- Wireless Internet Access Policy
- Social Media Policy

**18-05-20 Review and Approve the Following Employee Policies as Reviewed by Klein, Thorpe & Jenkins:**

- Termination of Employment
  - General
  - Resignation
  - Retirement
  - Reduction in Force
  - Dismissal
- Discipline of Employees

**18-05-21 Remove Annette Armstrong as an Authorized Representative on the Marquette Bank Business Credit Card Account**

We would like to remove Annette Armstrong's name from the Marquette Bank Business Credit Card Account. Stephen Culen is required to call Marquette to request this change.

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