

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

November 20, 2017

**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
  - Carl Giometti from Studio GC
- IV. Approval of Minutes
  - Regular Meeting Minutes of October 16, 2017
- V. Operating Fund Treasurer's Report and Warrant:
  - #5
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

**17-11-47 Approve Amnesty Day**

We would like to hold an Amnesty Day for our patrons on Saturday, June 2, 2018. This will be part of our Grand Reopening Event as a thank you to our patrons and their patience during the Reorganization & Improvement Project. If approved, we will waive up to \$30 in overdue fines from GHPLD cardholder accounts upon request. Patrons who want to participate will need to visit the Library, call the Circulation Desk, or use an online form during our hours of operation this day. We will not waive lost, damaged, referral fees, or any charges from other libraries. We will not be refunding any fines paid before Amnesty Day. This is a great opportunity for patrons to get their Library cards back in good standing so that they can benefit from the improvements made during the project.

**17-11-48 Review and Approve the Following Employee Policies as Reviewed by Klein, Thorpe & Jenkins**

- Personnel Benefits
  - Insurance
  - Retirement and Savings
  - Personnel Privileges

**17-11-49 Review and Approve the Following General Polices as Reviewed by Klein, Thorpe & Jenkins**

- Library Cardholders & Regulations
- Reciprocal Borrowing
- Lost or Damaged Materials
- Overdue Materials

X. Correspondence / Articles / Meetings / Events and News

XI. Document Signing

XII. Adjournment