

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

**June 15, 2020**

**AGENDA**

**Public Comment**

Members of the public who are unable to attend in-person and wish to share public comment are urged to send their public comments via email to [libraryboard@greenhillslibrary.org](mailto:libraryboard@greenhillslibrary.org) to be read aloud during the meeting.

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**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 May 18, 2020
- V. Operating Fund Treasurer's Report and Warrant:
  - #12
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

**20-06-25 Approval of 2020/2021 "Working Budget"**

The "Working Budget" is an internal document that staff uses as a guide for the year.

**20-06-26 Adopt FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19**

**20-06-27 Approve Item Fine & Fee Forgiveness Program**

Full proposal is in the Board Packet.

**20-06-28 Amend Computer & Internet Use Policy**

Amendments raise the threshold for computer use to \$10.

**20-06-29 Amend Overdue Materials Policy**

Amendments raise the threshold for borrowing privileges and computer use to \$10.

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