

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

March 16, 2020

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 17, 2020
 - Executive Session Minutes of February 17, 2020
- V. Operating Fund Treasurer's Report and Warrant:
 - #9
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

20-03-13 Approve Closure of Library on Monday, July 27 for Staff Development Day

20-03-14 Amend Volunteer Policy

The minimum age has changed to 10 to coincide with our teen events.

20-03-15 Amend Laptop Loan Policy

The location of checkout has been removed.

20-03-16 Amend Circulation Policies

Changes include the addition of new items and reformatting.

20-03-17 Amend Schedule of Fines and Fees

Changes include the addition of new items and reformatting.

20-03-18 Adopt Ordinance #1207 for Work Conditions

Our attorney has advised adopting this Ordinance, which includes the harassment reporting process.

X. Correspondence / Articles / Meetings / Events and News

XI. Executive Session

- Motion to adjourn to closed session to discuss the purchase or lease of real property for the use of the public body as permitted by the Open Meetings Act, 5 ILCS 120/2(c)(5).

XII. Document Signing

XIII. Adjournment