

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

May 18, 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 to be read aloud during the meeting.

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 March 16, 2020
- V. Operating Fund Treasurer's Report and Warrants:
 - #10 (April)
 - #11 (May)
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

20-04-19 Approve Covid-19 Reopening Plan

20-04-20 Approve Salary Structure Effective July 1, 2020

The new salary structure includes a new minimum wage, market adjustment, Adult Services Librarian, and Youth Services Librarian.

20-04-21 Amend Investment Policy

Amendments establish compliance with the Illinois Sustainable Investment Act.

20-04-22 Cancel July 27 Closure

Approval to cancel our previously approved closure on this day for staff development.

20-04-23 Approve 5pm Closure on September 25, 2020

This early closure is for Department Meetings.

20-04-24 Amend Library Cardholders & Regulations Policy

Amendments include the removal of youth digital access card, addition of the digital card, removal of expiration date for residents, and removal of parent/guardian presence at time of application.

X. Correspondence / Articles / Meetings / Events and News

XI. Document Signing

XII. Adjournment