

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

March 15, 2021

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 15, 2021
 - Special Meeting Minutes of February 24, 2021
- V. Operating Fund Treasurer's Report and Warrant:
 - #9
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:
 - Staff Space Analysis Presentation-Director Jane Jenkins and Deputy Director Sara Kennedy
 - Review Trustee Bylaws

Action Items:

- 21-03-09 Approve 2020-2021 Pay Grade Assignments**
The new structure provides a 1.7% market adjustment recommended by HR Source, and a minimum wage increase.
- 21-03-10 Adopt Administrative Succession Plan**
- 21-03-11 Close Library to the Public on Election Day-April 6, 2021**
The Library will remain a polling place and we will be open to the staff to work on projects.

21-03-12 Close Library at 5pm on Friday, June 11, 2021 for Staff Development

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