

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Thursday June 13, 2019

- I. Call to Order
- II. Roll Call
- III. Reading and approval of minutes of the last meeting and action there-on.
- IV. Treasurer's Report/Discussion/Approval
 - A. Check Registry/Discussion/Approval
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
 - A. Building and Grounds
 - B. Finance
 - C. Personnel and Policy
 - 1. Computer Use/Internet Policy UPDATE
 - 2. Loan Regulations and Fees REVIEW
 - 3. Freedom of Information Act UPDATE
 - 4. Hours of Operation REVIEW
 - 5. Equal Opportunity Employment REVIEW
 - 6. Employee Grievance Procedure REVIEW
 - 7. Freedom to Read Statement REVIEW
 - 8. Freedom to View Statement REVIEW
 - 9. Purchasing Policy REVIEW
 - 10. Carrying Guns on Library Property Policy REVIEW
 - 11. Identity Protection Policy REVIEW
- VIII. Old Business
 - A. Working Budget (VOTE)
 - B. Non-resident fee/Reciprocal Borrower (APPROVE)
 - C. Chairs for Reading Room
- IX. New Business
 - A.
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Thursday, July 11; 7:00 p.m.**