

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Thursday, April 9, 2020; 7:00 pm

- 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 REVIEW
 - 2. Loan Regulations and Fees REVIEW
 - 3. Freedom of Information Act UPDATED / VOTE
 - 4. Hours of Operation REVIEW
 - 5. Materials Selection Policy REVIEW
 - 6. Model Library Personnel Records Policy REVIEW
 - 7. Model Library Ethics Ordinance REVIEW
 - 8. Purchasing Policy REVIEW
 - 9. Mission Statement REVIEW
 - 10. Library By Laws REVIEW
 - 11. Library District Policies UPDATED / VOTE
 - 12. Library Bill of rights REVIEW
 - 13. Intellectual Freedom Statement REVIEW
 - 14. Investment of Public Funds REVIEW
 - 15. Access to Electronic Information Services and Networks REVIEW
 - 16. Sexual Harassment Policy UPDATED / VOTE
- VIII. Old Business
- IX. New Business
 - A. Statement of Economic Interest / file by 4/30/20
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Thursday, May 14; 7:00p.m.**