

TENTATIVE AGENDA

Graves-Hume Public Library District
Board of Trustees Monthly Meeting

Thursday, May 14, 2020

Meeting will be held virtually using GoToMeeting. Please see Library's Facebook page on date of meeting for login information.

- 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 – WILL VOTE WHEN WE ARE BACK TO INPERSON MEETINGS
 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
 - A. Staff salaries DISCUSSION
- IX. New Business
 - A. Working Budget DISCUSSION
 - B. Curbside Pickup / Library Reopen DISCUSSION
 - C. Non-resident fee DISCUSSION
 - D. Move \$200 from 6011 (Continuing Education) to 6006 (Audit Expense)
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

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