

TENTATIVE AGENDA

Graves-Hume Public Library District
Board of Trustees Monthly Meeting

Thursday, June 11, 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
 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. Working Budget (VOTE)
 - B. Non-resident fee/Reciprocal Borrower (APPROVE)
 - IX. New Business
 - A. Move \$200 from 6011 (Continuing Education) to 6006 (Audit Expense) (APPROVE)
 - B. Meeting Date Ordinance (APPROVE; Ordinance 06112020-01)
 - C. Curbside Pickup / Reopening Plan (REVIEW)
 - X. Closed session (when necessary)
 - XI. Opportunity for Visitors to Speak
 - XII. Adjournment
- **Next regular Board meeting will be Thursday, July 9; 7:00p.m.**