

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Thursday, April 14, 2022

- 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 UPDATED / VOTE
 - 3. Freedom of Information Act UPDATED / VOTE
 - 4. Hours of Operation REVIEW
 - 5. Materials Selection Policy UPDATED / VOTE
 - 6. Library Personnel Records Policy REVIEW
 - 7. Library Ethics Ordinance REVIEW
 - 8. Carrying Guns on Library Property Policy REVIEW
 - 9. Identity Protection Policy REVIEW
- VIII. Old Business
 - A. Fine Free Library - **VOTE**
- IX. New Business
 - A. New Board Member
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Thursday, May 12; 7:00p.m.**