

**BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT**

November 18, 2024

AGENDA

REGULAR MEETING -6:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Peton Nielsen and EnvisionWare
- IV. Approval of Minutes
 - Regular Meeting Minutes of October 21, 2024
- V. Operating Fund Treasurer's Report and Warrant:
 - #5
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

24-11-18 Approval of Board Meeting Dates for 2025

24-11-19 Approval to Purchase EnvisionWare 24-Hr Library

The purchase price is \$131,800, which will be taken out of our Special Reserve Account.

24-11-20 Approve Proposal from HDS Commercial Painting Contractors at a Cost Not to Exceed \$60,800

The Proposal is for three phases. If all three phases are accepted, the discount total would be \$57,835

24-11-21 Amend Employee Handbook Effective January 1, 2025

The following policies are included in this update: 1) Equal Employment Opportunity, 2) Non-Discrimination and Anti-Harassment, 3) Whistleblower Protection, 4) Paid Leave for All Workers, 5) Sick Leave, 6) Vacation

- X. Correspondence / Articles / Meetings / Events and News
- XI. Document Signing
- XII. Adjournment