

**GREENDALE PUBLIC LIBRARY
10-DAY NOTICE OF PROPOSED POLICY CHANGE**



PLEASE TAKE NOTICE that the following policy/policies will be established, reviewed, or amended by the Greendale Public Library Board at its regular monthly meeting, on Wednesday, November 15, 2023. Full copies of the proposed documents can be previewed on the library's website, or on paper at the library front desk.

1. Consider a motion to adopt a revised *Library Board Bylaws*, Article III, page 4, specifically, to exchange reference to "Roberts Rules of Order" with "the Library Board Meeting Practices Guide",

~~Proceeding of meetings will be governed by Roberts Rules of Order for Small Boards.~~
Proceedings of meetings shall be guided by the Library Board's Meeting Practices Guide.

and Article VII, page 5, specifically, to add the following text describing communication authority.

The library Director and Library Board President are primarily the Library Boards' representatives for communication of information to the public about Library Board business.

The library Director and Library Board President shall communicate library business to the Village Board of Trustees via the Village Manager and/or the Library Board's Village Trustee liaison. The Library Director will not normally communicate formally and directly with members of the Village Board of Trustees (excepting the Library Board's Village Trustee liaison) without first consulting the Village Manager.

2. Consider a motion to adopt a new policy titled *Fines and Charges*.
3. Consider a motion to adopt a revised *Library Card and Circulation* policy, specifically, to remove all references to fine and charge dollar amounts that will be reflected in the new *Fines and Charges* policy.