

## ACTION ITEMS/NEW BUSINESS

### FROM SPECIAL MEETING:

- Lina Limon contract renewal
- Lauren Barrett "HR" position (draft of job description)
- Employee children in the workplace policy (draft of policy)

### OTHER NEW BUSINESS:

- Bid policy – need to revisit when bids are required/identify \$ amounts for non-bid
- Should we hire a part-time maintenance person?
- Keys/codes to libraries – all employees? Do all Board members have?
- Staffing and coverage for employee absence – vacation, sick, maternity leave (i.e. no need to hire additional staff + discuss Jean's hiring policies)
- Policy on display of political, religious posters and other opinionated/controversial
  - Bulletin board disclaimer
  - Display in office or common areas prohibited
- Use and management of Learning Center
  - Need to update policy due to recent issues
  - Frank's non-compliance/disrespect issues