

## **WHISTLEBLOWER POLICY OF LIMA PUBLIC LIBRARY**

Lima Public Library (the “Library”) is committed to operating in an environment of honesty and integrity and in compliance with all applicable laws, rules, and regulations, including those concerning accounting and auditing. The Library prohibits fraudulent practices by any of its trustees, officers, employees, or volunteers and expects its trustees, officers, employees, and volunteers to conduct themselves in accordance with law, regulation, Library policy, and procedures. It hereby establishes a policy against unlawful or fraudulent conduct and outlines a procedure for employees to report actions that a trustee or employee reasonably believes violates a law or regulation, or that constitutes fraudulent accounting or other practices. This policy applies to any matter which is related to the Library’s business and does not relate to private acts of an individual not connected to the business of the Library.

The Library prohibits fraudulent practices by any of its trustees, officers, employees, or volunteers and expects its trustees, officers, employees, and volunteers to conduct themselves in accordance with law, regulation, Library policy, and procedures.

If a trustee, officer, employee, or volunteer has a reasonable belief that a trustee, officer, employee, or volunteer, or the Library as a whole, has engaged in any action that: (1) violates any applicable law or regulation, including those concerning accounting and auditing, or (2) constitutes a fraudulent practice, that person is required and expected to be immediately report such information to the Library Manager/Director. If the person does not feel comfortable reporting the information to the Library Manager/Director, he or she is expected to report the information to the President of the Board of Trustees. The person may, in addition, report the matter to a federal, state, or local agency.

All reports will be reported to the Board of Trustees, acted upon promptly, and an investigation conducted. The person assigned to conduct the investigation will deliver his/her findings to the Board of Trustees. In conducting such investigations, the Library will strive to keep the identity of the complaining individual as confidential as possible, while conducting adequate review and investigation.

The Library will not retaliate against any employee in the terms and conditions of employment because that employee: (a) reports, in good faith, to a supervisor, the library manager/director, the Board of Trustees, or to a federal, state, or local agency what the employee believes, in good faith, to be a violation of the law; or (b) participates, in good faith, in any resulting investigation or proceeding, or (c) exercises his or her rights under any state or federal law(s) or regulation(s) to pursue a claim or take legal action to protect the employee’s rights. The Library may take disciplinary action (up to and including termination) against an employee, officer, trustee, or volunteer, who, in the Board of Trustee’s assessment, has engaged in a retaliatory conduct in violation of this policy or has violated the provisions of this policy.

Adopted Whistleblower Policy: September 21, 2016

**APPENDIX A**

**LIMA PUBLIC LIBRARY SYSTEM  
WHISTLEBLOWER POLICY**

**ACKNOWLEDGEMENT/CERTIFICATION**

(To be completed by Trustees, Officers, and Employees)

I, \_\_\_\_\_, hereby certify that:

- a. I have received a copy of the Lima Public Library's Whistleblower Policy (the "Policy");
- b. I have read and understand the Policy; and
- c. I agree to comply with the Policy.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_