

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

**February 19, 2024**

**AGENDA**

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**REGULAR MEETING -6:00 pm**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Approval of Minutes  
Regular Meeting Minutes of January 22, 2024
- V. Operating Fund Treasurer's Report and Warrant:
  - #8
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

**24-02-02 Approve Ordinance #1226 Authorizing Public Library Non-Resident Cards**

The fee, based on the General Mathematical Formula for the 2024-2025 fiscal year will be \$220.00.

**24-02-03 Approve Ordinance #1227 Abating Taxes Levied for the Year 2023**

To pay debt service on General Obligation Bonds (Alternative Revenue Source), Series 2014 of the Green Hills Public Library District, Cook County, Illinois. Original issue is \$5,500,000. This Levy is abated every April and only collected in the event of a problem with the EAV. The tax for the year 2022 in the Bond Ordinance is abated in its entirety.

**24-02-04 Amend Employee Handbook: Insurance**

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