

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

March 18, 2024

AGENDA

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 February 19, 2024
- V. Operating Fund Treasurer's Report and Warrant:
 - #9
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. Closed Session
 - Pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- X. New Business:

Action Items:

- 24-03-05 Resolution #1126 Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection**
- 24-03-06 Resolution #1127 to Transfer Unexpended Balances of the Proceeds Received Annually from Public Library Taxes in the General Fund in the Amount of \$279,148.00 to the Green Hills Public Library District's Special Reserve Fund for End of Fiscal Year 2023**

24-03-07 Adopt Pay Grade Assignments Effective July 1, 2024

This includes a 2.6% structure adjustment as recommended by HR Source

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