#### **BOARD OF TRUSTEES**

#### GREEN HILLS PUBLIC LIBRARY DISTRICT

### August 15, 2022

### **AGENDA**

## **REGULAR MEETING -6:00 pm**

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- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Approval of Minutes

  Regular Meeting Minutes of July 18, 2022
- V. Operating Fund Treasurer's Report and Warrant:
  - #2
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

# 22-08-21 Approve Ordinance #1218 .02% Building and Maintenance Levy

This Ordinance must be passed to levy funds to assist with costs associated with the maintenance and operation of the building. If no petition is filed within 30 days after publication of the Ordinance, that tax will be levied. Board adoption of this Ordinance is necessary in order for the Library to receive the funds.

- **22-08-22 Set Date for Public Hearing for 2022/2023 Budget and Appropriations Ordinance** We are approving the public hearing date of Monday, September 19, 2022 with this action to provide at least 30 days for public review and publishing of notice.
  - X. Correspondence / Articles / Meetings / Events and News
  - XI. Document Signing
  - XII. Adjournment