BOARD OF TRUSTEES

GREEN HILLS PUBLIC LIBRARY DISTRICT

July 17, 2023

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 June 19, 2023

 Closed Session Minutes of June 19, 2023
- V. Operating Fund Treasurer's Report and Warrant:
 - #1
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

- 23-07-24 Set Date for Public Hearing for 2023/2024 Budget and Appropriations Ordinance We are approving the public hearing date of Monday, September 18, 2023 with this action to provide at least 30 days for public review and publishing of notice.
- 23-07-25 Approve Early Closure of Library at 2pm on Saturday, October 7, 2023
 We will be holding an all ages, family-friendly wrestling event in the South Parking Lot.
 - X. Correspondence / Articles / Meetings / Events and News
 - XI. Document Signing
 - XII. Adjournment