

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

August 21, 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 July 17, 2023
- 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:

23-08-26 Approve Ordinance #1223 .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.

23-08-27 Approve Resolution #1124 Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board

We are asking the Board to authorize this resolution enabling the library's attorney, Klein, Thorpe, and Jenkins the ability to continue to represent the library in tax appeal cases.

23-08-28 Adopt Revisions to the Employee Handbook

23-08-29 Rescind Action Item 23-05-16: Authorize Early Closure of the Library on September 8, 2023 at 5pm for Staff Development

The Library will remain open until 9pm on September 8, and staff development will be planned for a later date.

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