

**BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT
September 18, 2023**

**PUBLIC HEARING
2023/2024 BUDGET & APPROPRIATIONS ORDINANCE
6:00 P.M.
REGULAR MEETING
IMMEDIATELY FOLLOWING PUBLIC HEARING**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Approval of Minutes
Regular Meeting Minutes of August 21, 2023
- V. Operating Fund Treasurer's Report and Warrants:
 - #3
- 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 Item:

- 23-09-30 Approve 2023/2024 Budget & Appropriations Ordinance #1224**
We would like to approve the 2023/2024 Budget & Appropriations Ordinance #1224 in the amount of \$10,036,678. This Ordinance is approved annually and sets legal spending limits for the Library District.
- 23-09-31 Resolution #1125 Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection**

23-09-32 Approve Goldy Locks Inc to Install Remainder of Key Pads for Internal Doors in the Amount of \$35,199. This Item is Included in the Budget.

23-09-33 Rescind Action Item 23-07-25: Authorize Early Closure of the Library at 2pm on Saturday, October 7, 2023

Previous action was for an all-ages wrestling event in the South Parking Lot that has been cancelled; the Library will remain open normal hours. We are planning to reschedule the event at another venue in 2024.

23-09-34 Amend General Policy Manual: Lending of Materials Policy

23-09-35 Amend General Policy Manual: Circulation Structure and Fees

XI. Correspondence / Articles / Meetings / Events and News

XII. Document Signing

XIII. Adjournment