

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

October 16, 2023

AGENDA

REGULAR MEETING-6:00PM

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - George Roach, GW & Associates
- IV. Approval of Minutes
 - Regular Meeting Minutes/Public Hearing of September 18, 2023
 - Closed Session Meeting Minutes of September 18, 2023
- V. Operating Fund Treasurer's Report and Warrant:
 - #4
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

- 23-10-36 Approval of Ordinance #1225 2023/2024 Tax Levy**
This annual levy is necessary in order to have the county extend taxes that are legally due us. The total levy for all funds is \$3,318,818.
- 23-10-37 Accept Fiscal Year 2023/2024 Annual Financial Report by GW & Associates Presented at the October 16, 2023 Board Meeting**
- 23-10-38 Amend General Policy Manual: Circulation Structure and Fees**
Renames Hot *Books* to Hot *Items*

23-10-39 Approve Discharge of Debt for GHPLD Cardholders Who Are Inactive for Eight or More Years

Additional information included in the Board Packet.

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