## **BOARD OF TRUSTEES**

## **GREEN HILLS PUBLIC LIBRARY DISTRICT**

## April 15, 2024

# **AGENDA**

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

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. New Business:
  - Strategic Planning Virtual Presentation and Discussion with Amanda Standerfer, Fast Forward Libraries
- V. Approval of Minutes Regular Meeting Minutes of March 18, 2024 Closed Session Meeting Minutes of March 18, 2024
- VI. Operating Fund Treasurer's Report and Warrant: • #10
- VII. President's Report
- VIII. Public Comment
- IX. Director's Report
- X. New Business:

Action Items:

- **24-04-08** Approve Late Opening on Friday, August 23 at 2pm The Library will be closed part of the day for a strategic planning staff retreat
  - XI. Correspondence / Articles / Meetings / Events and News
  - XII. Document Signing
  - XIII. Adjournment