

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

June 17, 2024

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
 - Decennial Committee Meeting Minutes of May 20, 2024
 - Regular Meeting Minutes of May 20, 2024
 - Finance Committee Meeting Minutes of June 13, 2024
- V. Operating Fund Treasurer's Report and Warrant:
 - #12
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. Finance Committee Report
- X. New Business:

Action Items:

24-06-09 Authorize Full-Day Closure of the Library on Friday, December 13, 2024 for Staff Meetings

24-06-10 Approval of 2024/2025 "Working Budget"

The "Working Budget" is an internal document that staff uses as a guide for the year.

- XI. Correspondence / Articles / Meetings / Events and News

XII. Closed Session

- Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

XIII. Document Signing

XIV. Adjournment