

**BOARD OF TRUSTEES  
GREEN HILLS PUBLIC LIBRARY DISTRICT  
September 16, 2024**

**PUBLIC HEARING  
2024/2025 BUDGET & APPROPRIATIONS ORDINANCE  
6:00 P.M.  
REGULAR MEETING  
IMMEDIATELY FOLLOWING PUBLIC HEARING**

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- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Appoint President Pro-Tem
- IV. Acknowledgement of Visitors
- V. Approval of Minutes
  - Regular Meeting Minutes of August 19, 2024
  - Special Meeting Minutes of August 24, 2024
- VI. Operating Fund Treasurer's Report and Warrant:
  - #3
- VII. President's Report
- VIII. Public Comment
- IX. Director's Report
- X. 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.
- XI. New Business:

Action Items:

**24-09-13 Approve 2024/2025 Budget & Appropriations Ordinance #1229**

We would like to approve the 2024/2025 Budget & Appropriations Ordinance #1229 in the amount of \$10,109,188. This Ordinance is approved annually and sets legal spending limits for the Library District.

**24-09-14 Resolution #1128 Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection**

XII. Correspondence / Articles / Meetings / Events and News

XIII. Document Signing

XIV. Adjournment