

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

October 21, 2024

AGENDA

REGULAR MEETING -6:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Presentation of Audit by Joe Troyer, GW & Associates
 - Presentation of Strategic Plan by Amanda Standerfer, Fast Forward Libraries
- IV. Approval of Minutes
 - Regular Meeting Minutes of September 16, 2024
 - Closed Session Minutes of September 16, 2024
- 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:

24-10-15 Accept Fiscal Year 2024/2025 Annual Financial Report by GW & Associates Presented at the October 21, 2024 Board Meeting

24-10-16 Approval of Ordinance #1230 2024/2025 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 \$3,624,215.

24-10-17 Approve Strategic Plan for 2025-2027

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