

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

January 27, 2025

AGENDA

REGULAR MEETING -6:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Presentation on Cyber Security by Roxy Poluchowicz and Rich Antonini of Computer View, Inc.
- IV. Approval of Minutes
 - Regular Meeting Minutes of November 18, 2024
 - Finance Committee Meeting Minutes of January 23, 2025
- V. Operating Fund Treasurer's Report and Warrant:
 - #6 (December)
 - #7 (January)
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

25-01-01 Accept Proposal from Sikich, LLC for Audit Services Effective January 28, 2025

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