

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

February 17, 2025

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
Regular Meeting Minutes of January 27, 2025
- V. Operating Fund Treasurer's Report and Warrant:
 - #8
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

25-02-02 Approve Ordinance #1231 Authorizing Public Library Non-Resident Cards
The fee, based on the General Mathematical Formula for the 2025-2026 fiscal year will be \$240.00.

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