

**BOARD OF TRUSTEES**  
**GREEN HILLS PUBLIC LIBRARY DISTRICT**

**August 19, 2019**

**AMENDED AGENDA**

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**REGULAR MEETING -5:30 pm**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Oath of Office
  - Steve Stratakos
- V. Approval of Minutes
  - Regular Meeting Minutes of July 15, 2019
- VI. Operating Fund Treasurer's Report and Warrant:
  - #2
- VII. President's Report
- VIII. Public Comment
- IX. Director's Report
- X. New Business:

Action Items:

**19-08-23 Approve Ordinance #1202 .02% Building and Maintenance Levy**

This Ordinance must be passed to levy funds to assist with costs associated with the maintenance and operation of the building. If no petition is filed within 30 days after publication of the Ordinance, that tax will be levied. Board adoption of this Ordinance is necessary in order for the Library to receive the funds.

**19-08-24 Set Date for Public Hearing for 2019/2020 Budget and Appropriations Ordinance**

We are approving the public hearing date of Monday, September 16, 2019 with this action to provide at least 30 days for public review and publishing of notice.

**19-08-25 Amend Background Check Policy**

The amended policy defines which staff member will be running background checks on new hires.

**19-08-26 Amend Reimbursement for Travel, Meal, and Lodging Expenses**

The amended policy includes additions from the new Expense Reimbursement Law.

**19-08-27 Approval to Authorize Southwest Town Mechanical to Replace Condensing Unit at a Cost of \$29,980**

XI. Correspondence / Articles / Meetings / Events and News

XII. Document Signing

XIII. Adjournment