

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

**July 16, 2018**

**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. Approval of Minutes
  - Regular Meeting Minutes of June 18, 2018
  - Executive Meeting Minutes of June 18, 2018
- V. Operating Fund Treasurer's Report and Warrant:
  - #1
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

**Action Items:**

**18-07-29 Food for Fines**

We would like to offer Green Hills Public Library District cardholders the opportunity to reduce or eliminate their overdue fines during the month of November by dropping off unexpired nonperishable food items in good condition. We will waive \$1.00 in overdue fines for each food item donated. All food items will be donated to the Palos Township Food Pantry.

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