

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

March 18, 2019

AGENDA

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 February 18, 2019
- V. Operating Fund Treasurer's Report and Warrants:
 - #9
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

19-03-10 Approve Proposal from LFI for \$26,287

We would like approval of the LFI Proposal for new acrylic end panels in the youth department.

19-03-11 Approve Early Closure of Library on August 23rd

We would like approval to close the Library at 5pm on this day to hold Department Meetings.

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