

**BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT
September 19, 2016**

AMENDED AGENDA

**PUBLIC HEARING
2016/2017 BUDGET & APPROPRIATIONS ORDINANCE
5:00 P.M.
REGULAR MEETING
IMMEDIATELY FOLLOWING PUBLIC HEARING**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - George Roach of George Roach Associates, PC
 - Carl Giometti and Pat Callahan, Studio GC
 - Mike Howley, Mayor of Hickory Hills
- IV. Approval of Minutes
 - Regular Meeting Minutes of August 15, 2016
- V. Operating Fund Treasurer's Report and Warrants:
 - #3
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Item:

16-09-50 Approve 2016/2017 Budget & Appropriations Ordinance #1185

We would like to approve the 2016/2017 Budget & Appropriations Ordinance #1185 in the amount of \$7,466,736. This Ordinance, as prepared by Klein, Thorpe, and Jenkins, is approved annually and sets legal spending limits for the Library District.

16-09-51 Transfer to Special Reserve Fund

We ask that the Board approve the transfer of excess fund balances, \$400,000, from fiscal year 2015-2016 to our Special Reserve Fund.

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