

**BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT
September 17, 2018**

**PUBLIC HEARING
2018/2019 BUDGET & APPROPRIATIONS ORDINANCE
5:30 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
- IV. Approval of Minutes
 - Regular Meeting Minutes of August 20, 2018
- 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:

18-09-34 Approve 2018/2019 Budget & Appropriations Ordinance #1198

We would like to approve the 2018/2019 Budget & Appropriations Ordinance #1198 in the amount of \$8,032,955. This Ordinance, as prepared by Klein, Thorpe, and Jenkins, is approved annually and sets legal spending limits for the Library District.

18-09-35 Approve Intergovernmental Agreement Establishing the System Wide Automated Network ("SWAN") and Authorizing Membership in SWAN

18-09-36 Resolution #1098 Marquette Bank Signatures for New CD Accounts

18-09-37 Amend Reference Services Policy

We would like to modify our Reference Services Policy to be clearer about how we define this service. Currently, this policy does not explicitly list reader's advisory, but this is something we consider part of reference service that we provide. Amending the policy will add reader's advisory.

18-09-38 Approve Awarding Staff Longevity Awards in the Amount of \$5 for Every Year of Service

18-09-39 Approve Closure of Library

We would like approval to close the Library all day on January 11th for SWAN training.

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