

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

April 17, 2017

**AGENDA**

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**REGULAR MEETING -5:00 pm**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
  - Jack Cook of Cook and Kocher will discuss insurance options
  - Azmi Mohammad, New Board Trustee
- IV. Approval of Minutes
  - Regular Meeting Minutes of March 20, 2017
- V. Operating Fund Treasurer's Report and Warrant:
  - #10
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Item:

- 17-04-10 Resolution in Appreciation for Anita Wojcik**  
Resolution to approve the recognition of Anita Wojcik's service to the Green Hills Public Library District.

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