

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

August 20, 2018

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 July 16, 2018
- V. Operating Fund Treasurer's Report and Warrant:
 - #2
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

18-08-30 Illinois Public Library Annual Report (IPLAR)

This report is submitted to the State Library annually as one of the requirements to receive our Per Capita Grant.

18-08-31 Approve Ordinance #1197 .02% Building and Maintenance Levy

This Ordinance must be passed to levy funds to assist with costs associated with the maintenance and operation of the building. If no petition is filed within 30 days after publication of the Ordinance, that tax will be levied. Board adoption of this Ordinance is necessary in order for the Library to receive the funds.

18-08-32 Set Date for Public Hearing for 2018/2019 Budget and Appropriations Ordinance

We are approving the public hearing date of Monday, September 17, 2018 with this action to provide at least 30 days for public review and publishing of notice.

18-08-33 Amend Library Cardholders Policy

We would like to amend the Library Cardholders policy to loosen the identification and residency requirement. We currently require two documents establishing residency but feel this is too strict, so we would like to only require one document moving forward. This policy change will align our requirements with several surrounding libraries and the State's Driver Services Facility.

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