

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

June 19, 2017

AGENDA

REGULAR MEETING -5:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Carl Giometti from Studio GC
- IV. Approval of Minutes
 - Regular Meeting Minutes of May 15, 2017
- V. Operating Fund Treasurer's Report and Warrant:
 - #12
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Item:

17-06-16 Approve Prevailing Wage Ordinance #1189

The Library is required to pass this annual ordinance to affirm our commitment to the concept of the prevailing wage.

17-06-17 Approval of 2017/2018 "Working Budget"

The "Working Budget" is an internal document that staff uses as a guide for the year.

17-06-18 Approve "Lump Sum Payout to Illinois Municipal Retirement Fund"

We recommend that the Board approve a one-time payment of \$100,000 to reduce our pension liability and keep our rate lower. This distribution has already been accounted for in the 2016-2017 budget.

- X. Correspondence / Articles / Meetings / Events and News

XI. Executive Session

- Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

XII. Document Signing

XIII. Adjournment