

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

June 17, 2019

AGENDA

REGULAR MEETING -5:30 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Oath of Office
 - Stephen Culen
 - Steve Stratakos
 - Azmi Mohammad
- V. Approval of Minutes
 - Regular Meeting Minutes of May 20, 2019
- VI. Operating Fund Treasurer's Report and Warrants:
 - #12
- VII. President's Report
- VIII. Public Comment
- IX. Director's Report
- X. New Business:

Action Items:

- 19-06-16 Approval of 2019/2020 "Working Budget"**
The "Working Budget" is an internal document that staff uses as a guide for the year.
- 19-06-17 Resolution 1100 Approving the Destruction of Certain Closed Session Meeting Recordings of the Board of Library Trustees**
- 19-06-18 Resolution 1101 Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection**

XI. Correspondence / Articles / Meetings / Events and News

XII. 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.

XIII. Document Signing

XIV. Adjournment