

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

March 21, 2016

AGENDA

REGULAR MEETING -5:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Introduction of Staff Members Laura Clark, Adult Services and Kristin Rubino, Youth Services
- IV. Oath of Office
 - Ms. Patricia Parise
- V. Approval of Minutes
 - Regular Meeting Minutes of February 15, 2016
 - Special Meeting/Executive Meeting Minutes of February 25, 2016
 - Special Meeting Minutes of March 14, 2016
- VI. Operating Fund Treasurer's Report and Warrant:
 - #9
- VII. President's Report
- VIII. Public Comment
- IX. Director's Report
- X. New Business:

Action Item:

16-03-11 Approve Appointment of New Board Trustee

16-03-12 Reconsider Bank Selection

16-03-13 Approval to Have a Special Board Meeting on Monday, April 4th at 5:30 pm
Carl Giometti from Studio GC would like to present and discuss the designs for the new South East Access. The Board would then have a couple of weeks to make any revisions. At the April 18th Board Meeting a vote could be taken.

13-03-14 Approval of Background Checks on All Board Trustees

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