

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

**March 20, 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
  - Lisa Moore and Family for tile dedication for former Library Trustee Colletta Hoffman
- IV. Approval of Minutes
  - Regular Meeting Minutes of February 20, 2017
- V. Operating Fund Treasurer's Report and Warrant:
  - #9
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:
  - Action Item:
  - 17-03-08 Approval to Accept Revised Bid of \$37,514.50 from Tyco Integrated Security for the Upgrade and Installation of Security Cameras**
  - 17-03-09 Approval of 2017-2018 Salary Schedule**  
The new Schedule conforms to Cook County's New Minimum Wage Ordinance effective July, 1 2017.
- X. Correspondence / Articles / Meetings / Events and News
- XI. Document Signing
- XII. Adjournment