

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

August 17, 2020

AGENDA

REGULAR MEETING -5:30 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Craig Meadows, Studio GC
- IV. Approval of Minutes
 - Regular Meeting Minutes of July 20, 2020
- 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:

- 20-08-30 Approve Ordinance #1208 .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.
- 20-08-31 Set Date for Public Hearing for 2020/2021 Budget and Appropriations Ordinance**
We are approving the public hearing date of Monday, September 21, 2020 with this action to provide at least 30 days for public review and publishing of notice.
- 20-08-32 Adopt Emergency Telecommuting Policy**
- X. Correspondence / Articles / Meetings / Events and News
 - XI. Document Signing
 - XII. Adjournment