

**BOARD OF TRUSTEES  
GREEN HILLS PUBLIC LIBRARY DISTRICT  
September 21, 2020**

**PUBLIC HEARING  
2020/2021 BUDGET & APPROPRIATIONS ORDINANCE  
5:30 P.M.  
REGULAR MEETING  
IMMEDIATELY FOLLOWING PUBLIC HEARING**

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- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
  - George Roach of George Roach Associates, PC
- IV. Approval of Minutes
  - Regular Meeting Minutes of August 17, 2020
- V. Operating Fund Treasurer's Report and Warrants:
  - #3
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Item:

- 20-09-33 Approve 2020/2021 Budget & Appropriations Ordinance #1209**  
We would like to approve the 2020/2021 Budget & Appropriations Ordinance #1209 in the amount of \$7,933,280. This Ordinance, as prepared by Klein, Thorpe, and Jenkins, is approved annually and sets legal spending limits for the Library District.
- 20-09-34 Adopt COVID-19 Emergency Closing Pay Policy**
- 20-09-35 Close Library to the Public on Election Day- November 3, 2020**  
The Library will remain a polling place and we will be open to the staff to work on projects.
- 20-09-36 Discuss and Adopt Temporary Structure of Circulation Policies**

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