

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

October 19, 2020

AGENDA

REGULAR MEETING -5:30 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Approval of Minutes
Regular Meeting Minutes/Public Hearing of September 21, 2020
Special Meeting Minutes of October 13, 2020
- V. Operating Fund Treasurer's Report and Warrant:
 - #4
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

2021 Per Capita Grant – The 2021 Per Capita Grant requires Library Trustees and Staff to read *Serving Our Public 4.0 Standards for Illinois Public Libraries*. The most relevant chapters for the Board are chapters 1, 2, 3, 5, and 8, although you may find all the chapters to be of interest. At the end of each chapter is a check list. We can review these chapters and check lists at the November Board Meeting. The Per Capita Grant is due to the State Library by January 15, 2021.

Action Items:

20-10-38 Approval of Ordinance #1210 2020/2021 Tax Levy

This annual Levy is necessary in order to have the county extend taxes that are legally due us. The total levy for all funds is \$2,951,014. Our attorney reviewed the funds and prepared the ordinance.

20-10-39 Approve “Lump Sum Payout to Illinois Municipal Retirement Fund”
We recommend that the Board approve a one-time payment of \$100,000 to reduce our pension liability and keep our rate lower. This distribution has already been accounted for in the 2020/2021 budget. The money will be paid in December.

20-10-40 Approval of Resolution #1102
Approve Resolution #1102 authorizing an Intergovernmental and Subrecipient Agreement by and between the Green Hills Public Library District and Cook County, Illinois for Coronavirus Relief Funds in the amount of \$5,000.

20-10-41 Approval of Board Meeting Dates for 2021

20-10-42 Accept Fiscal Year 2019/2020 Annual Financial Report
George Roach of George Roach and Associates presented this financial report at the September 21, 2020 Board Meeting.

20-10-43 Approve Late Opening for Staff Development on December 4, 2020 at 1pm

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