

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

February 15, 2021

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 of November 16, 2020
 - Special Meeting Minutes of December 21, 2020
 - Special Meeting Minutes of January 11, 2021
 - Special Meeting Minutes of February 8, 2021
- V. Operating Fund Treasurer's Report and Warrant:
 - #6 (December)
 - #7 (January)
 - #8 (February)
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:
 - Presentation-New Structure of Circulation Policies

Action Items:

21-02-03 Approve Resolution #1103 Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board

We are asking the Board to authorize this resolution enabling the library's attorney, Klein, Thorpe, and Jenkins the ability to continue to represent the library in tax appeal cases.

21-02-04 Approve Ordinance #1211 Authorizing Public Library Non-Resident Cards
The fee, based on the General Mathematical Formula for the 2021-2022 fiscal year will be \$225.00.

21-02-05 Approve Ordinance #1212 Abating Taxes Levied for the Year 2020
To pay debt service on General Obligation Bonds (Alternative Revenue Source), Series 2014 of the Green Hills Public Library District, Cook County, Illinois. Original issue is \$5,500,000. This Levy is abated every April and only collected in the event of a problem with the EAV. The tax for the year 2020 in the Bond Ordinance is abated in its entirety.

21-02-06 Approve New Structure of Circulation Policies

21-02-07 Approve 2021-2024 Strategic Plan

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