

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

April 19, 2021

AGENDA

REGULAR MEETING -5:30 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Studio GC will give a final presentation on the renovations of the staff space area
- IV. Approval of Minutes
 - Regular Meeting Minutes of March 15, 2021
 - Special Meeting Minutes of March 22, 2021
- V. Operating Fund Treasurer's Report and Warrant:
 - #10
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:
 - Discussion on First Secure Bank CD
 - Discussion on Trustee vacancy following the resignation of Patricia Parise

Action Items:

- 21-04-14 Approve Authority for Studio GC to Create Specifications and Prepare Bid Documents for the Staff Area Renovation**
Studio GC will prepare specifications and bid documents in order to move forward with renovations in the staff space area. The Board has already reviewed the design and preliminary budget.
- 21-04-15 Approve Declaration of Vacancy in Office of Trustee Patricia Parise Due to Resignation**
Per Section 30-25(a)(1) of the Illinois Public Library District Act, 75 ILCS 16/30-25(a)(1), the Library Board needs to declare the Trustee's current office vacant.

21-04-16 Resolution in Appreciation for Patricia Parise

Resolution to approve the recognition of Patricia Parise's service to the Green Hills Public Library District.

21-04-17 Approve Opening a CD with First Secure Bank at a Rate of 0.4%

21-04-18 Approve Removal of Remaining Overdue Fines on GHPLD Accounts

During SWAN's configuration of the fine free structure, they informed us that the report they used to determine the amount of outstanding overdue fines unintentionally excluded accounts that had other types of bills associated with their card. We are asking the Board to authorize waiving this additional amount of \$29,335.69.

21-04-19 Approve 2021-2022 Pay Grade Assignments

This was presented at the March 2021 Board Meeting with the incorrect years. No information has changed.

21-04-20 Approve Revision of Library Trustee Bylaws

These were discussed at the March meeting. There have been no changes since the first reading.

X. Correspondence / Articles / Meetings / Events and News

XI. Document Signing

XII. Adjournment