

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

May 17, 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 April 19, 2021
- V. Operating Fund Treasurer's Report and Warrant:
 - #11
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Executive Session
 - Motion to adjourn to closed session to discuss the purchase or lease of real property for the use of the public body as permitted by the Open Meetings Act, 5 ILCS 120/2 (C)(5).

Action Item:

- 21-05-21 Resolution in Appreciation for Richard Kelleher**
Resolution to approve the recognition of Richard Kelleher's service to the Green Hills Public Library District.
- 21-05-22 Approve Staff and Library District Legal Counsel to Negotiate, Draft and Present to the Library Board of Trustees a Real Estate Sales and Purchase Contract for the Purchase of 10329 S. Interlochen Drive, Palos Hills.**

X. Correspondence / Articles / Meetings / Events and News

XI. Document Signing

XII. Adjournment