BOARD OF TRUSTEES

GREEN HILLS PUBLIC LIBRARY DISTRICT

May 17, 2021

AGENDA

REGULAR MEETING -immediately following 5:30 pm meeting

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Oath of Office
 - Ms. Kathleen Groark
 - Mr. Thomas Hanes
- V. Election for Officer Positions
- VI. Public Comment
- VII. New Business:

Executive Session

• Motion to adjourn to closed session to discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance as permitted by the Open Meetings Act, 5 ILCS 120/2 (C)(3).

Action Items:

- 21-05-23 Approval to Set Dates and Times for Trustee Interviews
- 21-05-24 Adopt Face Mask Policy in General Policy Manual

21-05-25 Adopt Face Mask Policy in Employee Handbook

- VIII. Correspondence / Articles / Meetings / Events and News
- IX. Document Signing
- X. Adjournment