

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

June 21, 2021

AGENDA

REGULAR MEETING -5:30 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Oath of Office
 - Ian Chafee
- V. Approval of Minutes
 - Two Regular Meeting Minutes of May 17, 2021
 - Two Executive Meeting Minutes of May 17, 2021
 - Special Meeting Minutes of May 25, 2021
 - Special Meeting Minutes of June 3, 2021
- VI. Operating Fund Treasurer's Report and Warrant:
 - #12
- VII. President's Report
- VIII. Public Comment
- IX. Director's Report
- X. New Business:
 - Discuss the Board forming a Finance Committee

Action Items:

- 21-06-26 Resolution #1104 to Change the Authorized Signatories on Two Marquette CD Accounts**
- 21-06-27 Resolution #1105 to Change the Authorized Signatories on First Midwest Bank Investment Account**
- 21-06-28 Resolution #1106 to Change the Authorized Signatories on First Midwest Bank Money Market Account**

- 21-06-29 Resolution #1107 to Change the Authorized Signatories on First Midwest Bank Operating Checking Account**
- 21-06-30 Resolution #1108 to Change the Authorized Signatories on First Midwest Bank Special Reserve Account**
- 21-06-31 Resolution #1109 to Change the Authorized Signatories on First Midwest Bank Working Cash Account**
- 21-06-32 Resolution #1113 to Change the Authorized Signatories on Illinois Funds E-Pay Fines, Fees, and Donations Account**
- 21-06-33 Resolution #1114 to Change the Authorized Signatories on Illinois Funds Green Hills Public Library District Investments Account**
- 21-06-34 Resolution #1115 to Change the Authorized Signatories on First Secure Bank Two CD Accounts**
- 21-06-35 Resolution #1116 to Change Principal Authority to Noula Angelos on the Illinois Funds Account**
- 21-06-36 Appoint Noula Angelos, Board President, as Primary Accountholder for the Library's Credit Card Account with Marquette Bank**
- 21-06-37 Approve Adding Natalie Djordjevic to the Marquette Bank Credit Card Account**
- 21-06-38 Approval of 2021/2022 "Working Budget"**
The "Working Budget" is an internal document that staff uses as a guide for the year.
- 21-06-39 Amend Employee Handbook**
Amendments include the removal of the following policies:
- FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19
 - COVID-19 Emergency Closing Pay Policy
- 21-06-40 Approve Amendments to the Purchasing Policy**
- 21-06-41 Change Board Meeting Times from 5:30 p.m. to 6:00 p.m.**
- 21-06-42 Approve Reinstating Normal Operational Hours as of Monday, July 5**
- 21-06-43 Approve Early Closure at 5pm on Friday, September 10 for Staff Meetings**
- XI. Correspondence / Articles / Meetings / Events and News
- XII. Document Signing
- XIII. Adjournment