

**BOARD OF TRUSTEES**  
**GREEN HILLS PUBLIC LIBRARY DISTRICT**

**July 19, 2021**

**AGENDA**

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**REGULAR MEETING -6:00 pm**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Approval of Minutes
  - Regular Meeting Minutes of June 21, 2021
  - Special Meeting Minutes of June 28, 2021
- V. Operating Fund Treasurer's Report and Warrant:
  - #1
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

**21-07-44 Amend Study Room & Discussion Room Policy**

**21-07-45 Approve the Renewal of Jewel/Albertsons Corporate Charge Account with a Credit Limit of \$500**

- X. Correspondence / Articles / Meetings / Events and News
- XI. Executive Session
  - Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.
- XII. Document Signing
- XIII. Adjournment