

**BOARD OF TRUSTEES  
GREEN HILLS PUBLIC LIBRARY DISTRICT  
September 20, 2021**

**PUBLIC HEARING  
2021/2022 BUDGET & APPROPRIATIONS ORDINANCE  
6:00 P.M.  
REGULAR MEETING  
IMMEDIATELY FOLLOWING PUBLIC HEARING**

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- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
  - George Roach of George Roach Associates, PC
  - Craig Meadows, Studio GC
- IV. Approval of Minutes
  - Regular Meeting Minutes of August 16, 2021
  - Special Meeting Minutes of September 9, 2021
  - Executive Meeting Minutes of September 9, 2021
  - Finance Committee Meeting Minutes of September 13, 2021
- V. Operating Fund Treasurer's Report and Warrants:
  - #3
- VI. Public Comment
- VII. President's Report
- VIII. Director's Report
- IX. Finance Committee Report
- X. New Business:

Action Item:

**21-09-49 Approve 2021/2022 Budget & Appropriations Ordinance #1214**

We would like to approve the 2021/2022 Budget & Appropriations Ordinance #1214 in the amount of \$8,966,057. This Ordinance, as prepared by Klein, Thorpe, and Jenkins, is approved annually and sets legal spending limits for the Library District.

**21-09-50 Accept Fiscal Year 2020/2021 Annual Financial Report by George Roach and Associates Presented at the September 20, 2021 Board Meeting.**

**21-09-51 Adopt Whistleblower Policy**

This policy will be placed in the Employee Handbook.

**21-09-52 Approve Early Closure of Library on Friday, December 3 at 5pm**

The early closure will allow us to conduct staff meetings.

XI. Correspondence / Articles / Meetings / Events and News

XII. Document Signing

XIII. Adjournment