

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

October 18, 2021

AGENDA

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/Public Hearing of September 20, 2021
- V. Operating Fund Treasurer's Report and Warrant:
 - #4
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:
 - **2022 Per Capita Grant** – The 2022 Per Capita Grant requires Library Trustees and Staff to read *Serving Our Public 4.0 Standards for Illinois Public Libraries*. The most relevant chapters for the Board are chapters 1, 2, 3, 5, and 8, although you may find all the chapters to be of interest. At the end of each chapter is a check list. We can review these chapters and check lists at the November Board Meeting. The Per Capita Grant is due to the State Library by January 15, 2022.
 - Discuss 2022 Board Meeting Dates

Action Items:

21-10-53 Approval of Ordinance #1215 2021/2022 Tax Levy

This annual Levy is necessary in order to have the county extend taxes that are legally due us. The total levy for all funds is \$3,030,279. Our attorney reviewed the funds and prepared the ordinance.

21-10-54 Approve “Lump Sum Payout to Illinois Municipal Retirement Fund”

We recommend that the Board approve a one-time payment of \$100,000 to reduce our pension liability and keep our rate lower. This distribution has already been accounted for in the 2021/2022 budget. The money will be paid in December.

21-10-55 Approval of Board Meeting Dates for 2022

- X. Correspondence / Articles / Meetings / Events and News
- XI. Document Signing
- XII. Adjournment