

**BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT
November 15, 2021**

AGENDA

REGULAR MEETING -6:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Craig Meadows, Studio GC
 - Roberta Richter, Head of Business Services
- IV. Approval of Minutes
 - Regular Meeting Minutes of October 18, 2021
- V. Operating Fund Treasurer's Report and Warrant:
 - #5
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:
 - Craig Meadows from Studio GC will review acceptance of bid document.

Action Items:

- 21-11-56 Approve Adding Roberta Richter to the Marquette Bank Credit Card Account**
- 21-11-57 Award of Contract to the Lowest Responsible Bidder for the Staff Remodel Project with Building Addition at a Cost Not to Exceed \$823,000.00**
- 21-11-58 Award of Contract to the Lowest Responsible Bidder for the Staff Area Remodel Project Without Building Addition at a Cost Not to Exceed \$529,000.00**
- 21-11-59 Approve Illinois Libraries Present: Intergovernmental Agreement for Joint Purchasing of Library Programming, Events and Services**
- 21-11-60 Approve Early Closure of the Library on Friday, March 11 at 5pm**

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