

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

February 21, 2022

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 of January 24, 2022
- V. Operating Fund Treasurer's Report and Warrant:
 - #8
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

- 22-02-04 Approve Ordinance #1216 Authorizing Public Library Non-Resident Cards**
The fee, based on the General Mathematical Formula for the 2022-2023 fiscal year will be \$205.00.
- 22-02-05 Approve Ordinance #1217 Abating Taxes Levied for the Year 2021**
To pay debt service on General Obligation Bonds (Alternative Revenue Source), Series 2014 of the Green Hills Public Library District, Cook County, Illinois. Original issue is \$5,500,000. This Levy is abated every April and only collected in the event of a problem with the EAV. The tax for the year 2021 in the Bond Ordinance is abated in its entirety.
- 22-02-06 Approve Opening of Library PayPal Account**
We are asking the Board to issue authorization that would allow our Library to accept credit card payments of Library fees and fines via PayPal.

22-02-07 Adopt Bloodborne Pathogen Policy in Employee Handbook

22-02-08 Amend Face Mask Policy in Employee Handbook

22-02-09 Amend Face Mask Policy in General Policy Manual

22-02-10 Authorize Early Closure of Library on Friday, June 10 at 5pm for Staff Development

X. Correspondence / Articles / Meetings / Events and News

XI. Document Signing

XII. Adjournment