

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

**March 21, 2022**

**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 February 21, 2022
  - Finance Committee Meeting Minutes of March 15, 2022
- V. Operating Fund Treasurer's Report and Warrant:
  - #9
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. Finance Committee Report
- X. Closed Session
  - Pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XI. New Business:

Action Items:

- 22-03-11      Approve Pay Grade Assignments Effective July 1, 2022**
- 22-03-12      Resolution #1117 Authorizing the Secretary of the Board of Library Trustees to Revise and Approve Certain Closed Session Meeting Minutes**

**22-03-13      Resolution #1118 Authorizing the Secretary of the Board of Library Trustees  
to Make Certain Closed Session Meeting Minutes Available for Public  
Inspection**

XII. Correspondence / Articles / Meetings / Events and News

XIII. Document Signing

XIV. Adjournment