

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

May 16, 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 April 18, 2022
- V. Operating Fund Treasurer's Report and Warrant:
 - #11
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Item:

22-05-15 Adopt Resolution #1119 to Transfer Unexpended Balances of the Proceeds Received Annually from Public Library Taxes in the General Fund in the Amount of \$191,641 to the Green Hills Public Library District's Special Reserve Fund for End of Fiscal Year 2021

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