

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

June 20, 2022

AGENDA

REGULAR MEETING -6:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Courtney Soesbe will give a presentation on the PMA Financial Organization
- IV. Approval of Minutes
 - Regular Meeting Minutes of May 16, 2022
 - Finance Committee Meeting Minutes of May 23, 2022
- V. Operating Fund Treasurer's Report and Warrant:
 - #12
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. Finance Committee Report
- X. New Business:

Action Items:

- 22-06-16 Approval of 2022/2023 "Working Budget"**
The "Working Budget" is an internal document that staff uses as a guide for the year.
- 22-06-17 Approve Joining Portfolio Management Association (PMA) for Investment and Management Services**
- 22-06-18 Approve Library Closure on Friday, September 23 for Staff Development**
- XI. Correspondence / Articles / Meetings / Events and News

XII. Executive Session

- Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

XIII. Document Signing

XIV. Adjournment