

**BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT
September 19, 2022**

**PUBLIC HEARING
2022/2023 BUDGET & APPROPRIATIONS ORDINANCE
6:00 P.M.
REGULAR MEETING
IMMEDIATELY FOLLOWING PUBLIC HEARING**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - George Roach of George Roach Associates, PC
- IV. Approval of Minutes
Finance Committee Meeting Minutes of September 1, 2022
Regular Meeting Minutes of August 15, 2022
- V. Operating Fund Treasurer's Report and Warrant:
 - #3
- VI. Public Comment
- VII. President's Report
- 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 Item:

22-09-23 Approve 2022/2023 Budget & Appropriations Ordinance #1219

We would like to approve the 2022/2023 Budget & Appropriations Ordinance #1219 in the amount of \$8,973,684. This Ordinance is approved annually and sets legal spending limits for the Library District.

22-09-24 Accept Fiscal Year 2021/2022 Annual Financial Report by George Roach and Associates Presented at the September 19, 2022 Board Meeting

22-09-25 Resolution #1120 Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection

22-09-26 Amend Study Room Policy in General Policy Manual

22-09-27 Remove Face Mask Policy in General Policy Manual

22-09-28 Remove Face Mask Policy in Employee Handbook

22-09-29 Approve Early Closure of Library on December 2, 2022 at 5pm for Staff Training

XII. Correspondence / Articles / Meetings / Events and News

XIII. Document Signing

XIV. Adjournment