

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

**October 17, 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/Public Hearing of September 19, 2022
  - Finance Committee Meeting Minutes of September 26, 2022
- V. Operating Fund Treasurer's Report and Warrant:
  - #4
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. Finance Committee Report
- X. New Business:

Action Items:

**22-10-30 Approval of Board Meeting Dates for 2023**

**22-10-31 Adopt Pay Grade Assignments Effective January 1, 2023**

**22-10-32 Authorize Setting Up Section 125 Program for Employee Insurance Premiums**

This program will allow employees to pay their share of insurance premiums on a pre-tax basis.

**22-10-33 Approve Cash Flow Plan from PMA Financial Network for Fiscal Year 2022-2023**

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