

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT
November 21, 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 October 17, 2022
 - Finance Committee Meeting Minutes of November 16, 2022
- V. Operating Fund Treasurer's Report and Warrant:
 - #5
- VI. Public Comment
- VII. President's Report
- VIII. Finance Committee Report
- IX. Director's Report
- X. New Business:

Action Items:

- 22-11-34 Approval of Ordinance #1220 2022/2023 Tax Levy**
This annual Levy is necessary in order to have the county extend taxes that are legally due us. The total levy for all funds is \$3,118,855. Our attorney reviewed the ordinance.
- 22-11-35 Amend Employee Handbook / Conditions of Work / Workweek**
- 22-11-36 Amend Employee Handbook / Leaves of Absence Policy**
- 22-11-37 Approve Early Closure of Library on Friday, March 10 at 5pm for Staff Training**
- XI. Correspondence / Articles / Meetings / Events and News
 - XII. Document Signing
 - XIII. Adjournment