

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

January 23, 2023

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 November 21, 2022
- V. Operating Fund Treasurer's Report and Warrant:
 - #6 (December)
 - #7 (January)
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

23-01-01 Approval to Close Two Illinois Fund Accounts, Old National Money Market and Old National Investment Accounts

23-01-02 Approve Investing \$1,650,000 From Closed Accounts to PMA Financial Network

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