

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

February 20, 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 January 23, 2023
- V. Operating Fund Treasurer's Report and Warrant:
 - #8
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

- 23-02-03 Approve Ordinance #1221 Authorizing Public Library Non-Resident Cards**
The fee, based on the General Mathematical Formula for the 2023-2024 fiscal year will be \$219.00.
- 23-02-04 Approve Ordinance #1222 Abating Taxes Levied for the Year 2022**
To pay debt service on General Obligation Bonds (Alternative Revenue Source), Series 2014 of the Green Hills Public Library District, Cook County, Illinois. Original issue is \$5,500,000. This Levy is abated every April and only collected in the event of a problem with the EAV. The tax for the year 2022 in the Bond Ordinance is abated in its entirety.
- 23-02-05 Rescind Action Item 16-03-14; Approval of Background Checks on All Board Trustees**

23-02-06 Authorize Closure of Library on Sunday, May 21, 2023

We will be holding an all-ages mini-golf program inside the Library on this day.

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