

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

**March 20, 2023**

**AGENDA**

---

**REGULAR MEETING -6:00 pm**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
  - Terry Paggi, Division Commander for the U.S. Coast Guard Auxiliary's Division 37 to present a Certificate of Appreciation to the Library
- IV. Approval of Minutes
  - Regular Meeting Minutes of February 20, 2023
  - Closed Session Minutes of September 19, 2022
- V. Operating Fund Treasurer's Report and Warrant:
  - #9
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. 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.
- X. New Business:

Action Items:

**23-03-07 Resolution #1121 Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection**

**23-03-08 Adopt Pay Grade Assignments Effective July 1, 2023**

**23-03-09 Adopt Revisions to the General Policy Manual**

**23-03-10 Authorize Early Closure of Library on Friday, June 9, 2023 for Staff Meetings**

XI. Correspondence / Articles / Meetings / Events and News

XII. Document Signing

XIII. Adjournment