

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

**May 15, 2023**

**AGENDA**

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**REGULAR MEETING**  
**IMMEDIATELY FOLLOWING THE 6:00PM DECENNIAL COMMITTEE MEETING**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. New Business

Action Items:

**23-05-11 Appoint Stephen Culen to the Library Board of Trustees**

- V. Oath of Office
  - Ms. Angelos
  - Mr. Chafee
  - Mr. Culen
  - Mr. Mohammad
  - Mr. Stratakos
- VI. Election for Officer Positions
- VII. Approval of Minutes
  - Finance Committee Meeting Minutes of April 26, 2023
  - Regular Meeting Minutes of April 17, 2023
- VIII. Operating Fund Treasurer's Report and Warrant:
  - #11
- IX. President's Report
- X. Public Comment
- XI. Director's Report

XII. Finance Committee Report

XIII. New Business:

Action Items:

**23-05-12 Adopt Resolution #1122 to Transfer Unexpended Balances of the Proceeds Received Annually from Public Library Taxes in the General Fund in the Amount of \$312,343.00 to the Green Hills Public Library District's Special Reserve Fund for End of Fiscal Year 2022**

**23-05-13 Approval to Close Operating, Special Reserve, and Working Cash Accounts at Old National Bank**

**23-05-14 Approval to Transfer Operating and Special Reserve Accounts to Byline Bank**

**23-05-15 Approval to Transfer Working Cash Fund to First Secure Bank**

**23-05-16 Authorize Early Closure of the Library on September 8, 2023 at 5pm for Staff Development**

**23-05-17 Authorize Full-Day Closure of the Library on December 8, 2023 for Staff Development**

XIV. Correspondence / Articles / Meetings / Events and News

XV. Document Signing

XVI. Adjournment