

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

June 19, 2023

AGENDA

REGULAR MEETING -6:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. New Business:
Action Item:
 - 23-06-18 Appoint Christine Barry to fill the vacancy on the Board
- V. Oath of Office
 - Christine Barry
 - Steve Stratakos
- VI. Approval of Minutes
 - Regular Meeting Minutes of May 15, 2023
 - Decennial Committee Meeting Minutes of May 15, 2023
 - Special Meeting Minutes of June 5, 2023
 - Closed Meeting Minutes of June 5, 2023
 - Special Meeting Minutes of June 13, 2023
 - Closed Meeting Minutes of June 13, 2023
- VII. Operating Fund Treasurer's Report and Warrant:
 - #12
- VIII. President's Report
- IX. Public Comment
- X. Director's Report
- XI. New Business:
Action Items:

- 23-06-19 Resolution in Appreciation for Stephen Culen**
Resolution to approve the recognition of Stephen Culen’s service to the Green Hills Public Library District.
- 23-06-20 Resolution #1123 to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings**
- 23-06-21 Approval of 2023/2024 “Working Budget”**
The “Working Budget” is an internal document that staff uses as a guide for the year.
- 23-06-22 Authorize Library Director Jane Jenkins and Head of Business Services Roberta Richter as Signers for all Library Bank Accounts, Exclusively for Informational Purposes**
- 23-06-23 Amend Purchasing Policy in General Policy Manual**

XII. Correspondence / Articles / Meetings / Events and News

XIII. Closed Session

- Motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

XIV. Document Signing

XV. Adjournment