

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

**November 20, 2023**

**AGENDA**

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**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 October 16, 2023
  - Decennial Committee Meeting Minutes of October 16, 2023
- V. Operating Fund Treasurer's Report and Warrant:
  - #5
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

- 23-11-40 Authorize Closure of Library on Sunday, February 11, 2024**  
We will be holding an all-ages mini-golf program inside the Library on this day
- 23-11-41 Approval of Board Meeting Dates for 2024**
- 23-11-42 Amend Employee Handbook Effective January 1, 2024**  
Personal Business Policy is replaced with Paid Leave for All Workers Policy. This is pursuant to the Illinois Paid Leave for All Workers Policy, in effect January 1, 2024
- X. Correspondence / Articles / Meetings / Events and News
- XI. Document Signing
- XII. Adjournment