

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

May 19, 2025

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 April 21, 2025
- V. Operating Fund Treasurer's Report and Warrant:
 - #11
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:
- X. 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.

Action Items:

- 25-05-12 Approve Compensation for FY 2025-2026 for Director Jenkins**
- 25-05-13 Approval to Close First Secure Working Cash Account and Open Working Cash Account with Byline Bank**
- 25-05-14 Approve Bid from Otto Baum Company, Inc. in the Amount of \$30,925.00**
Masonry and electrical work are required for the installation of the EnvisionWare 24-hr Library. Initial bid proposal was \$42,000. Reduction was able to be made following review of blueprints received from StudioGC by EnvisionWare.

25-05-15 Approval to Close the Library on Friday, August 29 and Re-Open Tuesday, September 2 for Parking Lot Repairs and Sealcoating

25-05-16 Resolution in Appreciation for Thomas Hanes
Resolution to approve the recognition of Thomas Hanes' service to the Green Hills Public Library District

XI. Correspondence / Articles / Meetings / Events and News

XII. Document Signing

XIII. Adjournment