

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

June 16, 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
 - Two Regular Meeting Minutes of May 19, 2025
 - Closed Session Meeting Minutes of May 19, 2025
- V. Operating Fund Treasurer's Report and Warrant:
 - #12
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. New Business:

Action Items:

25-06-17 Approval of 2025/2026 "Working Budget"

The "Working Budget" is an internal document that staff uses as a guide for the year.

25-06-18 Amend General Policy Manual: Circulation Structure and Fees

Amendments include rules associated with materials checked out from the 24-Hour Library

- X. Correspondence / Articles / Meetings / Events and News
- XI. Document Signing
- XII. Adjournment