

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

**September 15, 2025**

**AGENDA**

---

**REGULAR MEETING -6:00 pm**

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
  - Presentation of Screened Porch Mural by Sonata Kazimieraitiene
  - Catherine Kruse, Head of Marketing and Communications
- IV. Approval of Minutes
  - Regular Meeting Minutes of August 18, 2025
- V. Operating Fund Treasurer's Report and Warrant:
  - #3
- VI. President's Report
- VII. Public Comment
- VIII. Director's Report
- IX. Closed Session
  - Pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- X. New Business:

**Action Items:**

**25-09-21 Approve 2025/2026 Budget & Appropriations Ordinance #1233**

We would like to approve the 202/2026 Budget & Appropriations Ordinance #1233 in the amount of \$10,806,723. This Ordinance is approved annually and sets legal spending limits for the Library District.

**25-09-22 Resolution #1131 Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection**

**25-09-23 Amend General Policy Manual: Study Room Policy**

Changes allow advance reservations for GHPLD cardholders via our online registration system.

**25-09-24 Amend General Policy Manual: Library Cards Policy**

Changes eliminate the former online digital card offering, which has been replaced by a full-access option, now available online.

XI. Correspondence / Articles / Meetings / Events and News

XII. Document Signing

XIII. Adjournment