

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

November 17, 2025

AGENDA

REGULAR MEETING -6:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
 - Presentation of Audit by Lauren Allen, Sikich
- IV. Approval of Minutes
 - Regular Meeting Minutes of October 20, 2025
- 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:

25-11-30 Accept Fiscal Year 2025/2026 Annual Financial Report by Sikich Presented at the November 17, 2025 Board Meeting

25-11-31 Approval of Board Meeting Dates for 2026

25-11-32 Approval to Accept Bid Quote from OMNIA for Johnson Floor Co. in the Amount of \$39,217.31

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