

BOARD OF TRUSTEES
GREEN HILLS PUBLIC LIBRARY DISTRICT

November 21, 2011

AGENDA

REGULAR MEETING – 5pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Approval of Minutes
Regular Meeting, October 17, 2011
- 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:

- 11-11-26 Approval of Ordinance #1154 2011/2012 Tax Levy
 - 11-11-27 Approve "Lump Sum Payout to Illinois Municipal Retirement Fund"
 - 11-11-28 Approval of General Policy Changes
 - 11-11-29 Approval of New Service to Convert VHS Tape to DVD Format
 - 11-11-30 Approve Board of Trustees meeting dates for 2012
 - 11-11-31 Cancellation of December & January Meetings
- X. Correspondence / Articles / Meetings / Events and News
 - XI. Adjournment