

Greenville Public Library Trustees Meeting
Greenville Public Library
Greenville, Illinois 62246
April 11, 2024
4:00 p.m.
Agenda

1. Call to Order
2. Roll Call of Members
3. Public Comments
4. Approval of Minutes
 - a. Approval of March 14, 2024 Board Meeting Minutes
 - b. Approval of March 14, 2024 Library Materials Committee Meeting Minutes
 - c. Approval of March 28, 2024 Publicity Committee Meeting Minutes
 - d. Approval of April 9, 2024 Policy Committee Meeting Minutes
5. Approval of March 2024 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
7. Director's Report
 - A. Library Long Term Goals/Projects/Discussion.
 - New Board Member
 - B. Eclipse Review
 - C. 2024-2025 Budget
 - D. Conflict of Interest Statements
 - E. Muni Band Concert
 - F. Committee Assignments
8. Head Librarian's Report

9. Committee Reports

- A. Library Materials Report
- B. Finance Report
- C. Publicity Report
- D. Personnel and Policy Report
- E. Building and Grounds Report

10. Unfinished Business

11. New Business

Next Board Meeting — **Thursday, May 9, 2024, 4:00 p.m.**

12. Adjourn