

Greenville Public Library Trustees Meeting

The Bradford Room

Greenville, Illinois 62246

April 13, 2023

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 9, 2023 Board Meeting Minutes
 - b. Approval of April 12, 2023 Building and Grounds Committee Meeting Minutes
5. Approval of March 2023 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
7. Director's Report
 - A. Library Long Term Goals/Projects/Discussion.
 - B. 2023-2024 Budget
 - C. Conflict of Interest Statements/OMA Training/Sexual Harassment Prevention Training
 - D. Muni Band Concert
 - E. Decennial Committee
 - F. Powerpoint Review
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

- Potential Renovation Update
- Ceiling/Floor Issue

11. New Business

Next Board Meeting — **Thursday, May 11, 2023, 4:00 p.m.**

12. Adjourn