

Greenville Public Library Trustees Meeting
The Bradford Room
Greenville, Illinois 62246
Conference Call available – 978-990-5084 password 8638025
April 14, 2022
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 10, 2022 Board Meeting Minutes
 - b. Approval of March 16, 2022 Publicity and Promotions Committee Meeting Minutes
 - c. Approval of April 8, 2022 Building and Grounds Committee Meeting Minutes
5. Approval of March 2022 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. Museum Day – May 7, 2022
 - C. 2022-2023 Budget
 - D. Air Conditioner
 - E. Carpet Cleaning
 - F. Conflict of Interest Statements/OMA Training/Sexual Harassment Prevention Training
 - G. AED training

H. Policy Manual Discussion

I. Muni Band Concert

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

- Resource Allocation Panel recommendation

11. New Business

Next Board Meeting — **Thursday, May 12, 2022, 4:00 p.m.**

12. Adjourn