Greenville Public Library Trustees Meeting

The Bradford Room

Greenville, Illinois 62246

Conference Call available – 978-990-5084 password 8638025

April 8, 2021 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 11, 2021 Board Meeting Minutes
- 5. Approval of March 2021 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. Election of Board Officers
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Treasurer
 - C. Museum Day May 15, 2021
 - D. Air Conditioner
 - E. Carpet Cleaning
 - F. Summer Reading Program funding

G. Conflict of Interest Statements

- 8. Head Librarian's Report
- 9. Committee Reports
 - A. Library Materials Report
 - B. Finance Report
 - C. Publicity Report
 - E. Personnel and Policy Report
 - F. Building and Grounds Report
- 10. Unfinished Business
- 11. New Business

Next Board Meeting — Thursday, May 13, 2021, 4:00 p.m.

12. Adjourn