

**Greenville Public Library Trustees Meeting**  
**The Bradford Room**  
**110 North First Street**  
**Greenville, Illinois 62246**  
**Or, via conference call**  
**1-978-990-5084, password 8638025**  
**August 11, 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 July 14, 2022 Board Meeting Minutes
  - b. Approval of August 10, 2022 Policy and Personnel Committee Meeting Minutes
5. Approval of July 2022 Bills as Presented:
6. Finance Report
  - a. Cash/Investments Report
  - b. Endowment Report
7. Friends of the Greenville Public Library Report
8. Director's Report
  - A. Library Long Term Goals/Projects/Discussion:
    - Elevator inspection
    - Story time
    - 1,000 Books Before Kindergarten
  - B. Directors University 2.0 Report
  - C. Per Capita Grant Requirements FY23:
    - Trustees will read "Serving Our Public 4.0: Standards for Illinois Public Libraries this year." Review the check list at the end of

each chapter, and report on your findings. For September, read chapters 1-4.

9. Head Librarian's Report

10. Committee Reports

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

11. Unfinished Business

12. New Business

Next Board Meeting —**Thursday, September 8, 2022, 4:00 p.m.**

13. Adjourn