

**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 12, 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 July 8, 2021 Board Meeting Minutes
  - b. Approval of July 14, 2021 Publicity and Promotions Committee Meeting Minutes
  - c. Approval of July 28, 2021 Finance Committee Meeting Minutes
5. Approval of July 2021 Bills as Presented:
6. Finance Report
  - a. Cash/Investments Report
  - b. Endowment Report
6. Director's Report
  - A. Library Long Term Goals/Projects/Discussion:
  - B. Lazerware – Mike Nelms
  - C. Per Capita Grant Requirements FY22:
    - Trustees will read “Serving Our Public 4.0: Standards for Illinois Public Libraries.” Review the check list at the end of each chapter, and report on your findings.
7. Head Librarian's Report-Summer Reading Update

8. 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

9. Unfinished Business

10. New Business

Next Board Meeting —**Thursday, September 9, 2021, 4:00 p.m.**

10. Adjourn

\*Please wear a mask and maintain social distancing. If you cannot wear a mask, please use the call in number.