

# **Greenville Public Library Trustees Meeting**

**414 West Main Street  
Greenville, Illinois 62246**

**August 8, 2024**

**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 16, 2024 Board Meeting Minutes
  - b. Approval of July 10, 2024 Library Materials Committee Meeting Minutes
  - c. Approval of August 1, 2024 Building & Grounds Committee Meeting Minutes
5. Approval of July 2024 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:
  - B. Audit
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:

- a. Tuckpointing recommendation
- b. Cleaning recommendation
- c. Phone system

11. Unfinished Business

12. New Business

Next Board Meeting —**Thursday, September 12, 2024, 4:00 p.m.**

13. Adjourn