## Greenville Public Library Trustees Meeting Via conference call

## 1-978-990-5084, password 8638025

414 West Main Street Greenville, Illinois 62246 December 10, 2020 4:00 p.m. Agenda

- 1. Call to Order
- 2. Roll Call of Members
- 3. Public Comment
- 4. Approval of Minutes:
  - a. Approval of November 12, 2020 Board Meeting Minutes
- 5. Approval of November Bills as Presented
- 6. Finance Report
  - A. Cash/Investments Report
  - B. Endowment Report
- 7. Director's Report
  - A. Library Long Term Goals/Projects/Discussion
    - Curbside Delivery report
    - Adult holiday reading program
    - Christmas coloring contest
    - Twelve Days of Christmas craft kits
    - Scheffel Boyle update
  - B. Library Closed Thursday, December 24 and Friday, December 25, 2020.
  - C. Library Closed Thursday, December 31, 2020 and Friday, January 1, 2021.
  - D. FY 2020 Per Capita Grant
    - Read and review of chapters 10-13 of Serving Our Public 4.0: Standards for Illinois Public Libraries. Be prepared to report on your findings.

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

Next Board Meeting -- Thursday, January 14, 2021, 4:00 p.m.

12. Adjourn