

Greenville Public Library Trustees Meeting
414 West Main Street
Greenville, Illinois 62246
December 12, 2024
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 14, 2024 Board Meeting Minutes
 - b. Approval of October 17, 2024 Library Materials Committee Meeting Minutes
 - c. Approval of November 12, 2024 Library Materials Committee Meeting Minutes
 - d. Approval of December 4, 2024 Policy Committee Meeting Minutes
 - e. Approval of December 5, 2024 Finance Committee Meeting Minutes
5. Approval of November Bills as Presented
6. Finance Report
 - A. Cash/Investments Report
 - B. Endowment Report
7. Friends of the Library Report
8. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - B. Library Closed Tuesday, December 24 and Wednesday, December 25, 2024.
 - C. Library Closed Tuesday, December 31, 2024 and Wednesday, January 1, 2025.
 - D. Per Capita Grant Requirements FY24:
 - Trustees will review and report findings of chapters 10-13 of "Serving Our Public 4.0: Standards for Illinois Public Libraries."
 - E. Sexual Harassment Prevention Training

F. OMA Training

9. Head Librarian's Report

10. Committee Reports

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

11. Unfinished Business

12. New Business

13. Executive Session to discuss the purchase or sale of real estate (5 ILCS 120/2 (c) 5)

14. Executive Session Decision

Next Board Meeting — **Thursday, January 9, 2025, 4:00 p.m.**

15. Adjourn