

Greenville Public Library Trustees Meeting
414 West Main Street
Greenville, Illinois 62246
December 14, 2023
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 9, 2023 Board Meeting Minutes
 - b. Approval of November 9, 2023 Library Materials Committee Meeting Minutes
 - c. Approval of November 21, 2023 Publicity Committee Meeting Minutes
 - d. Approval of December 7, 2023 Finance and Records 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. StoryWalk® Update
 - C. Library Closed Saturday, December 23 and Monday, December 25, 2023.
 - D. Library Closed Saturday, December 30, 2023 and Monday, January 1, 2024.
 - E. Library Board Member Resignation/Options
 - F. New Employees
 - G. Chamber of Commerce

9. Head Librarian's Report—Christal Valentin

10. Committee Reports

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

11. Unfinished Business

12. New Business

Next Board Meeting —**Thursday, January 11, 2024, 4:00 p.m.**

13. Adjourn