

Greenville Public Library Trustees Meeting
The Bradford Room
Greenville, Illinois 62246
December 8, 2022
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 10, 2022 Board Meeting Minutes
 - b. Approval of November 15, 2022 Library Materials Committee Meeting Minutes
 - c. Approval of November 16, 2022 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. Library Closed Saturday, December 24 and Monday, December 26, 2022.
 - C. Library Closed Saturday, December 31, 2022 and Monday, January 2, 2022.
 - D. Appreciation of Friends of the Library
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 12, 2023, 4:00 p.m.**

13. Adjourn