

Greenville Public Library Trustees Meeting
The Bradford Room
Greenville, Illinois 62246
December 9, 2021
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, 2021 Board Meeting Minutes
 - b. Approval of November 30, 2021 Publicity & Promotions Committee Meeting Minutes
 - c. Approval of December 3, 2021 Finance and Records Committee 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
 - B. Library Closed Friday, December 24 and Saturday, December 25, 2021.
 - C. Library Closed Friday, December 31, 2021 and Saturday, January 1, 2021.
 - D. FY 2021 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
 - Committee recommendation
- C. Publicity Report
- D. Personnel and Policy Report
- E. Building and Grounds Report

10. Unfinished Business

11. New Business

Next Board Meeting —**Thursday, January 13, 2022, 4:00 p.m.**

12. Adjourn