

**Greenville Public Library Trustees Meeting
The Bradford Room
Or Via Conference Call
1-978-990-5084, password 8638025**

**February 10, 2022
4:00 p.m.
Agenda**

1. Call to Order:
2. Roll Call of Members:
3. Public Comments
4. Approval of Minutes:
 - a. Approval of December 20, 2021 Resource Allocation Panel Meeting Minutes
 - b. Approval of January 13, 2022 Board Meeting Minutes
 - c. Approval of January 31, 2022 Policy and Personnel Committee Meeting Minutes
5. Approval of January 2022 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
6. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - B. Board Member Terms of Office
 - C. Statements of Economic Interest
7. Head Librarian's Report
8. Committee Reports
 - A. Library Materials Report
 - B. Finance Report
 - C. Publicity Report
 - D. Personnel and Policy Report
 1. Policy Manual updates

E. Building and Grounds Report

9. Unfinished Business

10. New Business

Next Board Meeting — **Thursday, March 10, 2022, 4:00 p.m.**

11. Adjourn