

Greenville Public Library Trustees Meeting
414 West Main Street
Greenville, Illinois 62246
February 13, 2025
4:00 p.m.
Agenda

1. Call to Order:
2. Roll Call of Members:
3. Public Comment:
4. Approval of Minutes:
 - a. Approval of January 9, 2025 Board Meeting Minutes
5. Approval of January 2025 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
7. City Manager – Jo Hollenkamp
8. Friends of the Greenville Public Library Report
9. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - B. Board Member Terms of Office
 - C. Conflict of Interest forms
10. Head Librarian's Report
11. Committee Reports
 - A. Library Materials Report
 - B. Finance Report
 - C. Publicity Report

- D. Personnel and Policy Report
- E. Building and Grounds Report

12. Unfinished Business

13. New Business

14. Executive Session to discuss the lease and settin the price for a lease of property (5 ICLS 120/2 (c) 5 & 6)

15. Executive Session Decision

Next Board Meeting —**Thursday, March 13, 2025, 4:00 p.m.**

16. Adjourn