

Greenville Public Library Trustees Meeting
414 West Main Street
Greenville, Illinois 62246
February 8, 2024
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 11, 2024 Board Meeting Minutes
 - b. Approval of January 31, 2024 Publicity Committee Meeting Minutes
 - c. Approval of February 7, 2024 Policy Committee Meeting Minutes
5. Approval of January 2024 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
7. Friends of the Greenville Public Library Report
8. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - I.S.E.E. update
 - B. 2023-2024 Calendar Board Meetings
 - C. 2023-2024 Calendar Holidays
 - D. Board Member Terms of Office
 - E. FY 2024 Per Capita Grant
 - F. Conflict of Interest forms

9. Head Librarian's Report

10. Committee Reports

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

11. Unfinished Business

12. New Business

Next Board Meeting — **Thursday, March 14, 2024, 4:00 p.m.**

13. Adjourn