

Greenville Public Library Trustees Meeting
The Bradford Room
Greenville, Illinois 62246
February 9, 2023
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 12, 2023 Board Meeting Minutes
5. Approval of January 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
 - B. 2023-2024 Calendar Board Meetings
 - C. 2023-2024 Calendar Holidays
 - D. Board Member Terms of Office
 - E. FY 2023 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 9, 2023, 4:00 p.m.**

13. Adjourn