

Greenville Public Library Trustees Meeting
The Bradford Room
Greenville, Illinois 62246
Or, via conference call
1-978-990-5084, password 8638025

January 13, 2022
4:00 p.m.
Agenda

1. Call to Order:
2. Roll Call of Members:
3. Public Comment:
4. Approval of Minutes:
 - a. Approval of December 9, 2021 Board Meeting Minutes
5. Approval of December 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. 2022-2023 Calendar Board Meetings
 - C. 2022-2023 Calendar Holidays
 - D. Board Member Terms of Office
 - E. Summer Reading Program Funding
 - F. FY 2022 Per Capita Grant:
 - G. Programming report

7. Head Librarian's Report

8. Committee Reports

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

9. Unfinished Business

10. New Business

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

11. Adjourn