

**Greenville Public Library Trustees Meeting
Via conference call**

1-978-990-5084, password 8638025

Following the state declaration of emergency issued by Governor Pritzker and the issuance of Tier 3 mitigations, the Greenville Public Library will hold board meeting by remote participation. Members of the public may join the meeting by calling into the conference call line.

January 14, 2021

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 10, 2020 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. 2021-2022 Calendar Board Meetings
 - C. 2021-2022 Calendar Holidays
 - D. Board Member Terms of Office
 - E. Summer Reading Program Funding
 - F. FY 2020 Per Capita Grant: Read Appendices A-K on pages 46-63.
Be prepared to discuss the checklist on pages 61-63.

- G. City Council report
- H. Back to Books and PPE grants update
- I. Recent Programming report

7. Head Librarian's Report

8. Committee Reports

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

9. Unfinished Business

- A. Dewberry

10. New Business

Next Board Meeting — **Thursday, February 11, 2021, 4:00 p.m.**

11. Adjourn