

Greenville Public Library Trustees Meeting
414 West Main Street
Greenville, Illinois 62246
January 9, 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 December 12, 2024 Board Meeting Minutes
 - b. Approval of December 10, 2024 Library Materials Committee Meeting Minutes
5. Approval of December 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
 - B. 2025-2026 Calendar Board Meetings
 - C. 2025-2026 Calendar Holidays
 - D. Board Member Terms of Office
 - E. FY 2025 Per Capita Grant
 - F. Statements of Economic Interest
 - G. Update on Property Purchase

9. Head Librarian's Report

10. Committee Reports

A. Library Materials Report

B. Finance Report

C. Publicity Report

D. Personnel and Policy Report: 2nd reading of Public Use of the Library,
Code of Conduct, line i addition/amendment.

E. Building and Grounds Report

11. Unfinished Business

12. New Business

Next Board Meeting —**Thursday, February 8, 2025, 4:00 p.m.**

13. Adjourn