

Greenville Public Library Trustees Meeting
Greenville Public Library
July 13, 2023
4:30 pm
Agenda

1. Call to Order:
2. Roll Call of Members:
3. Public Comment:
4. Approval of Minutes:
 - a. Approval of June 8, 2023 Board Meeting Minutes
 - b. Approval of April 27, 2023 Policy and Personnel Committee Meeting Minutes
 - c. Approval of June 1, 2023 Finance and Records Committee Meeting Minutes
 - d. Approval of June 29, 2023 Policy and Personnel Committee Meeting Minutes
5. Approval of June 2023 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
 - c. Annual Audit
7. Friends of the Greenville Public Library Report
8. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - B. Elevator Inspection Scheduled
 - C. Story Walk® Update
 - D. Downstairs renovation update

9. Head Librarian's Report-Summer Reading Update

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

- A. City Presentation Outline

12. New Business

Next Board Meeting —**Thursday, August 10, 2023, 4:00 p.m.**

13. Adjourn