

Greenville Public Library Trustees Meeting
The Bradford Room
Or via conference call
1-978-990-5084, password 8638025
July 14, 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 June 15, 2022 Board Meeting Minutes
 - b. Approval of June 22, 2022 Finance and Records Committee Meeting Minutes
5. Approval of June 2022 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
 - c. Annual Audit
6. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - 1,000 BBK report
 - Front steps
 - Director's University 2.0
 - B. Friends of the Library report
 - B. Elevator Inspection Scheduled
 - C. Annual Freedom of Information Act (FOIA) & Open Meeting Act (OMA) Training -- <http://foia.ilattorneygeneral.net/Training.aspx>
7. Head Librarian's Report-Summer Reading Update

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. City Presentation Outline

10. New Business

Next Board Meeting — **Thursday, August 11, 2022, 4:00 p.m.**

11. Adjourn